2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000058974

FILED Jun 26, 2012 Secretary of State

Entity Name: TAG TEAM RETAIL OF ST. JOHNS, LLC

Current Principal Place of Business: New Principal Place of Business:

907 POINCIANA LANE

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

907 POINCIANA LANE

WINTER PARK, FL 32789 US

FEI Number: 45-2314942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEATHERFORD, WILLIAM P JR 1150 LOUISIANA AVE STE 4 WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WILDER, HOLLY E

 Address:
 907 POINCIANA LANE

 City-St-Zip:
 WINTER PARK, FL 32789 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: HOLLY E. WILDER MGR 06/26/2012