

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104126

Entity Name: TAV INVESTMENTS, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

148 SWEETBAY CIR.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

148 SWEETBAY CIR.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 45-3301869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGCHAMPS, ROBERT J ESQ
4440 PGA BLVD. SUITE 600
THE LAW OFFICES OF ROBERT J. LONGCHAMPS PL
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: VAN NOSTRAND, TONI ANN
Address: 148 SWEETBAY CIR.
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: VAN NOSTRAND, ALLAN WEYMOUTH JR
Address: 148 SWEETBAY CIR.
City-St-Zip: JUPITER, FL 33458

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 Statutes.

SIGNATURE: TONI A VAN NOSTRAND

MGR

01/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date