

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123314

FILED
Jan 27, 2012
Secretary of State

Entity Name: TAC REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

1835 HEALTH CARE DRIVE
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

1835 HEALTH CARE DRIVE
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 45-3847294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLINKA, DAVID J
1835 HEALTH CARE DRIVE
TRINITY, FL 34655 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: MGMR
Name: COLEMAN, TERESA A TRUSTEE
Address: 1835 HEALTH CARE DRIVE
City-St-Zip: TRINITY, FL 34655 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 Statutes.

SIGNATURE: TERESA A. COLEMAN

MGMR

01/27/2012

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