

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000002602

FILED
Jan 15, 2003
Secretary of State

Entity Name: TAG-OCALA LLC

Current Principal Place of Business:

4330 CRITTENDEN DRIVE
LOUISVILLE, KY 40209

New Principal Place of Business:

Current Mailing Address:

4330 CRITTENDEN DRIVE
LOUISVILLE, KY 40209

New Mailing Address:

FEI Number: 31-1740215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORUSTEIN, MARK L
C/O KILLGORE PEARLMAN
2 SOUTH ORANGE AVENUE, 5TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ORNSTEIN, MARK L
C/O KILLGORE PEARLMAN
2 SOUTH ORANGE AVENUE, 5TH FLOOR
ORLANDO, FL 32801 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: MARK L. ORNSTEIN

01/15/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HUBER, KENNETH L
Address: 4330 CRITTENDEN DRIVE
City-St-Zip: LOUISVILLE, KY 40209

Title: MGR () Delete
Name: FORMANEK, JAMES G
Address: 4330 CRITTENDEN DRIVE
City-St-Zip: LOUISVILLE, KY 40209

Title: MGR () Delete
Name: GISH, JAMES L
Address: 4330 CRITTENDEN DRIVE
City-St-Zip: LOUISVILLE, KY 40209

Title: MGR () Delete
Name: IEZZI, ROBERT A
Address: 4330 CRITTENDEN DRIVE
City-St-Zip: LOUISVILLE, KY 40209

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROBERT A. IEZZI

MGR

01/15/2003

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