

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000002603

FILED
Mar 26, 2002 8:00 AM
Secretary of State

Entity Name: TAG PROPERTIES-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: 31-1740229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/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 (X) Delete
Name: KUHL, LEWIS D
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:

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: KENNETH L. HUBER

MGR

03/26/2002

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