

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # M04000000786

Entity Name
TAC HOLDINGS GP, L.L.C.



Principal Place of Business
**1111 BRIARCREST DRIVE, STE. 300
BRYAN, TX 77802**

Mailing Address
**1111 BRIARCREST DRIVE, STE. 300
BRYAN, TX 77802**



01042006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
77-0617201

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CRAMER, HABER & MCDONALD, P.A.
1311 NORTH CHURCH AVENUE
TAMPA, FL 33607**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

11000000398273
01/30/06-80089-012 50.00

MANAGING MEMBERS/MANAGERS

NAME
MGRM
TAC TEXAS HOLDINGS, L.L.C.
DIRECT ADDRESS
1111 BRIARCREST DRIVE, STE. 300
CITY-ST-ZIP
BRYAN, TX 77802

NAME
DIRECT ADDRESS
CITY-ST-ZIP

NAME
DIRECT ADDRESS
CITY-ST-ZIP

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NAME
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NAME
DIRECT ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 registered agent empowered to execute this report as required by Chapter 608, Florida Statutes.

TAC TEXAS HOLDINGS, L.L.C.

SIGNATURE: By:

01/18/06

979/776-1111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone if

Donald A. Adam, Chairman and CEO