

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000000786

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

**FILED**  
**Mar 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1111 BRIARCREST DRIVE, STE. 300  
BRYAN, TX 77802

**New Principal Place of Business:**

ONE MOMENTUM BOULEVARD  
SUITE 1000  
COLLEGE STATION, TX 77845

**Current Mailing Address:**

1111 BRIARCREST DRIVE, STE. 300  
BRYAN, TX 77802

**New Mailing Address:**

ONE MOMENTUM BOULEVARD  
SUITE 1000  
COLLEGE STATION, TX 77845

FEI Number: 77-0617201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CRAMER, HABER & MCDONALD, P.A.  
1311 NORTH CHURCH AVENUE  
TAMPA, FL 33607 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: MGRM  
Name: TAC TEXAS HOLDINGS, L.L.C.  
Address: ONE MOMENTUM BOULEVARD, SUITE 1000  
City-St-Zip: COLLEGE STATION, TX 77845

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: DONALD A. ADAM

CEO

03/07/2011

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