2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057426

Entity Name: TACK3, LLC

Current Principal Place of Business:

439 WORTH AVENUE PALM BEACH, FL 33480

Current Mailing Address:

439 WORTH AVENUE PALM BEACH, FL 33480 US

FEI Number: 27-2270619 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRISBIE, DAVID 439 WORTH AVENUE PALM BEACH, FL 33480 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:

Name

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2016

Secretary of State

CC4319111377

Authorized Person(s) Detail:

AUTHORIZED REPRESENTATIVE Title

> CRUM, RICHARD B FRISBIE, DAVID Name

Title

MGR

439 WORTH AVENUE Address 515 N FLAGLER DR Address

20TH FLOOR

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD B CRUM

AUTHORIZED REPRESENTATIVE 02/20/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date