

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000169360

Entity Name: TAP HOUSE GP DEVELOPMENT 1, LLC

Current Principal Place of Business:

5726 NW 48TH CT
CORAL SPRINGS, FL 33067

Current Mailing Address:

5726 NW 48TH CT
CORAL SPRINGS, FL 33067 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TK REGISTERED AGENTS INC
101 E KENNEDY BLVD SUITE 2700
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name TAP HOUSE GREAT PLAINS LLC
Address 5726 NW 48TH CT
City-State-Zip: CORAL SPRINGS FL 33067

Title PRESIDENT
Name LULL, MATTHEW K
Address 5726 NW 48TH CT
City-State-Zip: CORAL SPRINGS FL 33067

Title VP
Name KOLMAN, NICHOLAS A
Address 5726 NW 48TH CT
City-State-Zip: CORAL SPRINGS FL 33067

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: NICHOLAS A KOLMAN

VICE PRESIDENT

04/04/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date