


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000078421	
1. Entity Name TATE FLORIDA VENTURES, LLC	

Principal Place of Business 1175 NE 125TH STREET SUITE 102 NORTH MIAMI, FL 33161	Mailing Address 1175 NE 125TH STREET SUITE 102 NORTH MIAMI, FL 33161
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DO NOT WRITE IN THIS SPACE



02112008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-3502524	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

TATE, KENNETH J
 1175 NE 125TH STREET
 SUITE 102
 MIAMI, FL 33161

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8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

000000906731
 05/05/08-80010-005 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TATE, JAMES D 1175 NE 125TH STREET NORTH MIAMI, FL 33161
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TATE, J. KENNETH 1175 NE 125TH STREET NORTH MIAMI, FL 33161
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11. 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *[Signature]* J. Kenneth Tate, MM Date: 4/11/08 Daytime Phone #: 305-891-1127

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