

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049798

FILED
Feb 04, 2008
Secretary of State

Entity Name: TAT HOLDINGS - CHICAGO, LLC

Current Principal Place of Business:

5050 - 140TH AVENUE NORTH
CLEARWATER, FL 34620

New Principal Place of Business:

Current Mailing Address:

5050 - 140TH AVENUE NORTH
CLEARWATER, FL 34620

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNELL, ANDREW M
5050 - 140TH AVENUE NORTH
CLEARWATER, FL 34620 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: MGR () Delete
Name: SNELL, ANDREW M
Address: 5050 - 140TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 34620

Title: MGR () Delete
Name: SNELL, THOMAS H JR.
Address: 5050 - 140TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 34620

Title: MGR () Delete
Name: SNELL, TODD T
Address: 5050 - 140TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 34620

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREW SNELL

MGR

02/04/2008

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