2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090544

Entity Name: RONALD W. TATE LLC

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3613 EAST 14 STREET 3613 EAST 14 STREET

PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 US

Current Mailing Address: New Mailing Address:

3613 EAST 14 STREET 3613 EAST 14 STREET

PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 US

FEI Number: 26-0112095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TATE, RONALD W TATE, RONALD W SR 3613 EAST 14 STREET 3613 ÉAST 14 STREET

PANAMA CITY, FL 32404 US PANAMA CITY, FL 32404 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: RONALD WAYNE TATE, SR 03/10/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

TATE, RONALD W TATE, RONALD W SR Name: Name: Address: **3613 EAST 14 STREET** Address: **3613 EAST 14 STREET** City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: PANAMA CITY, FL 32404 US

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: RONALD W. TATE, SR. 03/10/2009