

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059641

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: TATRO CONSTRUCTION CO. LLC

**Current Principal Place of Business:**

251 MAITLAND AVENUE  
SUITE 313  
ALTAMONTE SPRINGS, FL 32701 US

**New Principal Place of Business:**

1936 LEE ROAD  
SUITE 270  
WINTER PARK, FL 32789 US

**Current Mailing Address:**

251 MAITLAND AVENUE  
SUITE 313  
ALTAMONTE SPRINGS, FL 32701 US

**New Mailing Address:**

1936 LEE ROAD  
SUITE 270  
WINTER PARK, FL 32789 US

FEI Number: 14-1932051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

TATRO, DON W  
251 MAITLAND AVENUE  
SUITE 313  
ALTAMONTE SPRINGS, FL 32701 US

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

TATRO, DON W  
1936 LEE ROAD  
SUITE 270  
WINTER PARK, FL 32789 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:

04/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TATRO, DON W  
Address: 251 MAITLAND AVENUE SUITE 313  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM ( ) Delete  
Name: KLUTE, JAMES  
Address: 251 MAITLAND AVENUE SUITE 313  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TATRO, DON W  
Address: 1936 LEE ROAD, STE 270  
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Change ( ) Addition  
Name: KLUTE, JAMES  
Address: 1936 LEE ROAD, STE 270  
City-St-Zip: WINTER PARK, FL 32789

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: DON W TATRO

PRES

04/17/2008

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