

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