2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059641

Entity Name: TATRO CONSTRUCTION CO. LLC

FILED Apr 17, 2012 Secretary of State

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

1936 LEE ROAD SUITE 270

WINTER PARK, FL 32789 US

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

TATRO, DON W 1936 LÉE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

TATRO, DON W Name:

Address: 1936 LEE ROAD, STE 270 City-St-Zip: WINTER PARK, FL 32789

I hereby 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 Statues.

SIGNATURE: DON W. TATRO **PRES** 04/17/2012