2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068760

Entity Name: TATE & TATE, LLC

FILED Apr 27, 2010 Secretary of State

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

854 HUDSON AVENUE SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

854 HUDSON AVENUE SARASOTA, FL 34236 US

FEI Number: 20-3174384 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, JOEL D 854 HUDSON AVENUE SARASOTA, FL 34236 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:

Title: MGR
Name: TATE, DOUG
Address: PO BOX 3319

City-St-Zip: SARASOTA, FL 34230 US

Title: MGR

Name: TATE, PATRICIA Address: PO BOX 3319

City-St-Zip: SARASOTA, FL 34230 US

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: DOUG TATE MGR 04/27/2010