

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114073

Entity Name: TATE INVESTMENTS, LLC

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

2212 GREENSIDE DR.
SPRINGFIELD, IL 62704 US

New Principal Place of Business:

Current Mailing Address:

2212 GREENSIDE DR.
SPRINGFIELD, IL 62704 US

New Mailing Address:

FEI Number: 34-9463793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JOSHUA C
102 S. HYER AVE.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: TATE, MICHAEL
Address: 2212 GREENSIDE DR.
City-St-Zip: SPRINGFIELD, IL 62704 US

Title: MGRM (X) Delete
Name: WILSON, RICHARD L
Address: 2500 GREENBRIAR DR.
City-St-Zip: SPRINGFIELD, IL 62704 US

Title: MGRM () Delete
Name: TATE, CINDY
Address: 2212 GREENSIDE DR.
City-St-Zip: SPRINGFIELD, IL 62704 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J. TATE

MGRM

02/20/2007

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