

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002743

**FILED**  
**Mar 08, 2007**  
**Secretary of State**

**Entity Name:** TAN BROTHERS LLC

**Current Principal Place of Business:**

12021 ROYCE WATERFORD CIRCLE  
TAMPA, FL 33626

**New Principal Place of Business:**

720 BROOKER CREEK BLVD.  
STE 214  
OLDSMAR, FL 34677

**Current Mailing Address:**

12021 ROYCE WATERFORD CIRCLE  
TAMPA, FL 33626

**New Mailing Address:**

720 BROOKER CREEK BLVD.  
STE 214  
OLDSMAR, FL 34677

FEI Number: 02-0764002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BACCARELLA & BACCARELLA, P.A.  
4144 N. ARMENIA AVE., SUITE 220  
TAMPA, FL 33607 US

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

TAN, TAHSIN A  
720 BROOKER CREEK BLVD.  
STE 214  
OLDSMAR, FL 34677 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: TAHSIN A TAN

03/08/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: TAN, YUSUF A  
Address: 12021 ROYCE WATERFORD CIRCLE  
City-St-Zip: TAMPA, FL 33626

Title: MGR (X) Delete  
Name: TAN, TAHSIN A  
Address: 12021 ROYCE WATERFORD CIRCLE  
City-St-Zip: TAMPA, FL 33626

**ADDITIONS/CHANGES:**

Title: VP (X) Change ( ) Addition  
Name: TAN, YUSUF A  
Address: 12021 ROYCE WATERFORD CIRCLE  
City-St-Zip: TAMPA, FL 33626

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: YUSUF A. TAN

VP

03/08/2007

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