

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031518

Entity Name: TATYANA LLC

FILED
Mar 01, 2008
Secretary of State

Current Principal Place of Business:

5404 MORSE AVE.
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

5404 MORSE AVE.
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 03-0586571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENSHIKOVA FOXX, TATYANA I
5404 MORSE AVE.
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

MENSHIKOVA, TATYANA I
5404 MORSE AVE.
JACKSONVILLE, FL 32244 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: TATYANA MENSHIKOVA

03/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENSHIKOVA FOXX, TATYANA I
Address: 5404 MORSE AVE.
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGR (X) Delete
Name: ZAPERTOV, OLEG A
Address: 5404 MORSE AVE.
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENSHIKOVA, TATYANA I
Address: 5404 MORSE AVE.
City-St-Zip: JACKSONVILLE, FL 32244

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

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: TATYANA MENSHIKOVA

MGR

03/01/2008

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