

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070107

FILED
Sep 15, 2008
Secretary of State

Entity Name: TATIN INTERNATIONAL MARKETING, LLC

Current Principal Place of Business:

1606 BURRYPORT DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1606 BURRYPORT DRIVE
ORLANDO, FL 32837

New Mailing Address:

P.O BOX 771394
ORLANDO, FL 32877

FEI Number: 20-5240721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WARRENTON, SUZONNA
1606 BURRYPORT DRIVE
ORLANDO, FL 32837 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: MGRM () Delete
Name: WARRENTON, SUZONNA
Address: 1606 BURRYPORT DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: WARRENTON, SUZONNA
Address: 1606 BURRYPORT DRIVE
City-St-Zip: ORLANDO, FL 32837

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: SUZONNA WARRENTON

CEO

09/15/2008

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