

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068763

Entity Name: TAS, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

109 WASHINGTON AVENUE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

5962 MADRANO DRIVE
SARASOTA, FL 34232

New Mailing Address:

8499 SOUTH TAMiami TRAIL, #213
SARASOTA, FL 34238

FEI Number: 26-0454687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
8130 LAKEWOOD MAIN STREET
SECOND FLOOR, SUITE 208
BRADENTON, FL 34202 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: SAXTON, STEVE
Address: 5962 MADRANO DRIVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAXTON, STEVE
Address: 171 WILLOW BEND WAY
City-St-Zip: OSPREY, FL 34229

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: STEVE SAXTON

MGRM

04/21/2008

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