

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068763

FILED
Apr 28, 2009
Secretary of State

Entity Name: TAS, LLC

Current Principal Place of Business:

109 WASHINGTON AVENUE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

8499 SOUTH TAMIAMI TRAIL, #213
SARASOTA, FL 34238

New Mailing Address:

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:

SAXTON, STEVEN
171 WILLOW BEND WAY
OSPREY, FL 34229 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: STEVEN SAXTON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: STEVE SAXTON

MGRM

04/28/2009

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