2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068763

Entity Name: TAS, LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

109 WASHINGTON AVENUE 171 WILLOW BEND WAY OSPREY, FL 34229 OSPREY, FL 34229

Current Mailing Address: 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: Name and Address of New Registered Agent:

SAXTON, STEVEN
171 WILLOW BEND WAY
0SPREY, FL 34229 US
SAXTON, LAUREN
171 WILLOW BEND WAY
0SPREY, 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: LAUREN SAXTON 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAXTON, STEVE
Address: 171 WILLOW BEND WAY
City-St-Zip: OSPREY, FL 34229

Title: MGR

Name: SAXTON, LAUREN
Address: 171 WILLOW BEND WAY
City-St-Zip: OSPREY, FL 34229

Title: MGR

 Name:
 URBANIAK, MAUREEN

 Address:
 8727 GREY OAKS AVENUE

 City-St-Zip:
 SARASOTA, FL 34238

I hereby 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 Statues.

SIGNATURE: LAUREN SAXTON MGR 04/21/2010