

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068763

FILED
Apr 28, 2011
Secretary of State

Entity Name: TAS, LLC

Current Principal Place of Business:

171 WILLOW BEND WAY
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

8499 SOUTH TAMiami TRAIL, #213
SARASOTA, FL 34238

New Mailing Address:

171 WILLOW BEND WAY
OSPREY, FL 34229

FEI Number: 26-0454687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXTON, LAUREN
171 WILLOW BEND WAY
OSPREY, FL 34229 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
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 Statutes.

SIGNATURE: LAUREN SAXTON

MGR

04/28/2011

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