2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108423

Entity Name: TAT AIR I, LLC

FILED Jan 05, 2010 Secretary of State

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

5201 W. LAUREL STREET TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

5201 W. LAUREL STREET TAMPA, FL 33607

FEI Number: 26-1322347 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:

KOCHE, DAVID L 601 BAYSHORE BLVD., SUITE 700 TAMPA, FL 33606 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

Name: FOOD SERVICE SALES AND MARKETING, INC.

Address: 5201 W. LAUREL STREET City-St-Zip: TAMPA, FL 33607

Title: MGRM

Name: EVERETT REALTY AND INVESTMENTS, INC.

Address: 5005 INTERBAY BLVD. City-St-Zip: TAMPA, FL 33611

Title: MGRM

Name: MOOSER AIR, LLC.

Address: 301 W. PLATT STREET SUITE 800

City-St-Zip: TAMPA, FL 33606

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: TOM SCHREIBER MGRM 01/05/2010