

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123737

FILED
Apr 10, 2009
Secretary of State

Entity Name: THAT'S US, LLC

Current Principal Place of Business:

5301 WEST CYPRESS STREET
SUITE 105
TAMPA, FL 33626

New Principal Place of Business:

4920 WEST CYPRESS STREET
SUITE 104
TAMPA, FL 33607

Current Mailing Address:

5301 WEST CYPRESS STREET
SUITE 105
TAMPA, FL 33607

New Mailing Address:

4920 WEST CYPRESS STREET
SUITE 104
TAMPA, FL 33607

FEI Number: 26-1625130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MATTHEW A
5301 WEST CYPRESS STREET
SUITE 105
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BROWN, MATTHEW A
4920 WEST CYPRESS STREET
SUITE 104
TAMPA, FL 33607 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:

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, MATTHEW A
Address: 5301 WEST CYPRESS STREET, SUITE 105
City-St-Zip: TAMPA, FL 33607 US

Title: CFO () Delete
Name: MICHAEL, DEAN J
Address: 5301 WEST CYPRESS ST - SUITE 105
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, MATTHEW A
Address: 4920 WEST CYPRESS STREET, SUITE 104
City-St-Zip: TAMPA, FL 33607 US

Title: CFO (X) Change () Addition
Name: MICHAEL, DEAN J
Address: 4920 WEST CYPRESS ST - SUITE 104
City-St-Zip: TAMPA, FL 33607

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: MICHAEL J DEAN

CFO

04/10/2009

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