2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007023

Entity Name: TAVATECH LLC

FILED Jan 25, 2011 Secretary of State

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

5901 WEST BEAVER STREET JACKSONVILLE, FL 32254 US

Current Mailing Address: New Mailing Address:

5901 WEST BEAVER STREET JACKSONVILLE, FL 32254 US

FEI Number: 26-1751472 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:

TAVARES, JOSEPH A 1563 MARBLE LAKE DRIVE JACKSONVILLE, FL 32221 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: TAVARES, JOSEPH A
Address: 5901 WEST BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGRM

Name: TAVARES, MICHAEL C
Address: 5901 WEST BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32254 US

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: MICHAEL TAVARES MR 01/25/2011