

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044356

FILED
Jan 16, 2009
Secretary of State

Entity Name: TAPAS ONE, LLC

Current Principal Place of Business:

989 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

1032 TAMIAMI TRAIL
11
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

989 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

PO BOX 494857
PORT CHARLOTTE, FL 33949 US

FEI Number: 26-2554422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, MICHAEL R
18401 MURDOCK CIR
PORT CHARLOTTE, FL 33948 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 () Delete
Name: MUPPAVARAPU, RAJA K
Address: 989 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAJA MUPPAVARAPU

MGR

01/16/2009

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