

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 03, 2009
Secretary of State**

DOCUMENT# L08000073810

Entity Name: TAN JACK LLC

Current Principal Place of Business:

14743 N. NEBRASKA AVE
DBA AP AUTO REPAIR
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

14743 N. NEBRASKA AVE
DBA AP AUTO REPAIR
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 26-3091261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIXON, CARINE
14743
TAMPA, FL 33613 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: DIXON, CARINE
Address: 14743 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33613 US

Title: MGR () Delete
Name: PAUL, ANDRE
Address: 14743 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33613 US

ADDITIONS/CHANGES:

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

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: CARINE DIXON

MGRM

05/03/2009

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