

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092715

FILED
Apr 29, 2010
Secretary of State

Entity Name: TAT ONE LLC

Current Principal Place of Business:

2526 22ND ST. N.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2526 22ND ST. N.
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 27-0998433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAVANA, CHARLES P
2526 22ND ST. N
ST. PETERSBURG, FL 33713 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: MGMR
Name: CARAVANA, CHARLES P
Address: 2526 22ND ST. N
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: MGMR
Name: AMICO, ANTHONY N JR.
Address: 2526 22ND ST. N
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: MGMR
Name: RICHARDSON, ABDIEL A
Address: 2526 22ND ST. N
City-St-Zip: ST. PETERSBURG, FL 33713 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 Statutes.

SIGNATURE: CHARLES P CARAVANA

MGMR

04/29/2010

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