2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092716

Entity Name: TAT TWO LLC

FILED Apr 29, 2010 Secretary of State

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

2526 22ND ST. N

ST. PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

2526 22ND ST. N

ST. PETERSBURG, FL 33713 US

FEI Number: 27-0998553 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:

CARAVANA, CHARLES P 2526 22ND ST. N

ST. PETERSBURG, FL 33713 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: 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, ANTHONY 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 Statues.

SIGNATURE: CHARLES P CARAVANA MGMR 04/29/2010