## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097212

Entity Name: T.A. HOLDING COMPANY ONE, LLC

FILED Apr 29, 2010 Secretary of State

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

5275 61ST AVENUE SOUTH ST. PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

5275 61ST AVENUE SOUTH ST. PETERSBURG, FL 33715

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, STEPHEN A 605 75TH AVENUE ST PETE BEACH, FL 33706 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: AMICO, ANTHONY

Address: 5275 61ST AVENUE SOUTH City-St-Zip: ST. PETERSBURG, FL 33715

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: ANTHONY NAMICO JR MGR 04/29/2010