

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097212

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

5275 61ST AVENUE SOUTH
ST. PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

5275 61ST AVENUE SOUTH
ST. PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 27-1497567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, STEPHEN A
605 75TH AVENUE
ST PETE BEACH, FL 33706 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
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 Statutes.

SIGNATURE: ANTHONY N AMICO

MGRM

04/25/2011

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