

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034479

FILED
Mar 23, 2011
Secretary of State

Entity Name: T.A.T. ASSET HOLDINGS, LLC

Current Principal Place of Business:

64 NE 349 HWY.
OLD TOWN, FL 32680

New Principal Place of Business:

64 NE 349 HWY.
OLD TOWN, FL 32055

Current Mailing Address:

P.O. BOX 38
OLD TOWN, FL 32680

New Mailing Address:

P.O. BOX 1829
LAKE CITY, FL 32055

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE & METCALF, P.A.
2612 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MCRAE & METCALF, P.A.
871 NW GUERDON ST
LAKE CITY, FL 32055 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:

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDERSON, JOE H III
Address: P.O. BOX 38
City-St-Zip: OLD TOWN, FL 32055

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: BRIAN P. SCHREIBER

SECR

03/23/2011

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