2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075675

Entity Name: TAS HOLDINGS LLC

FILED Mar 18, 2012 Secretary of State

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

7378 W. ATLANTIC BLVD. 795 N. ROCK ISLAND RD. #336 MARGATE, FL 33063

MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

795 N. ROCK ISLAND RD MARGATE, FL 33063

FEI Number: 27-3083001 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:

SCOTT, DEAN
7378 W. ATLANTIC BLVD
#336
MARGATE, FL 33063 US

SCOTT, DEAN
795 N. ROCK ISLAND RD
MARGATE, FL 33063 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: 03/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SCOTT, DEON

Address: 795 N. ROCK ISLAND RD City-St-Zip: MARGATE, FL 33063

Title: MGRM Name: SCOTT, TAMIKA

Address: 12178 NW 46TH STREET City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM

 Name:
 SCOTT, TREVOR

 Address:
 795 N. ROCK ISLAND RD

 City-St-Zip:
 MARGATE, FL 33063

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: TREVOR SCOTT MGRM 03/18/2012