

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121629

Entity Name: TATE, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

390 N. ORANGE AVE.
SUITE 1890
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

390 N. ORANGE AVE.
SUITE 1890
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-4169306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOTEN, KENNETH
8303 BOWDEN WAY
WINDERMERE, FL 34786 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: CEO
Name: MOTEN, KENNETH
Address: 390 N. ORANGE AVE., SUITE 1890
City-St-Zip: ORLANDO, FL 32801

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: KENNETH MTOEN

CEO

01/05/2011

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