

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000099597

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** TAT TECHNOLOGIES FLORIDA LLC

**Current Principal Place of Business:**

12557 N. WATERWAY  
DUNNELLON, FL 34433

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 3090  
DUNNELLON, FL 344303090

**New Mailing Address:**

**FEI Number:** 45-2979785

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MILLER, RYAN  
12557 N. WATERWAY  
DUNNELLON, FL 34433 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:** MGR  
**Name:** BERRETT, BRUCE  
**Address:** 1839 E. GARNET CIRCLE  
**City-St-Zip:** MEZA, AZ 85204

**Title:** MGR  
**Name:** MILLER, RYAN  
**Address:** 12557 N. WATERWAY  
**City-St-Zip:** DUNNELLON, FL 34433

**Title:** MGR  
**Name:** MILLER, RANDY  
**Address:** 2631 E. BOSTON STREET  
**City-St-Zip:** MESA, AZ 85213

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:** BRUCE BERRETT

MGR

02/10/2012

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