

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125717

FILED
May 20, 2008
Secretary of State

Entity Name: TANNER, III ENTERPRISES, LLC

Current Principal Place of Business:

20 PAGINET ROAD
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

20 PAGINET ROAD
DESTIN, FL 32550

New Mailing Address:

20 PAGINET ROAD
DESTIN, FL 32550 US

FEI Number: 26-1578239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PLEAT, DAVID B ESQ
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 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 () Delete
Name: TANNER, THOMAS J SR
Address: 2307 TANNER DR.
City-St-Zip: HARTSELLE, AL 35640 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS JEFF TANNER, SR.

MGRM

05/20/2008

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