

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088391

FILED  
Feb 15, 2012  
Secretary of State

**Entity Name:** TENNANT AND RUSSELL, LLC

**Current Principal Place of Business:**

12620-3 BEACH BLVD. #339  
JACKSONVILLE, FL 32246

**New Principal Place of Business:**

**Current Mailing Address:**

12620-3 BEACH BLVD. #339  
JACKSONVILLE, FL 32246

**New Mailing Address:**

FEI Number: 26-3355545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCCARTHY, JAMES P  
12620-3 BEACH BLVD  
SUITE 339  
JACKSONVILLE, FL FL 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: MCCARTHY, JAMES  
Address: 12620-3 BEACH BLVD. #339  
City-St-Zip: JACKSONVILLE, FL 32246

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: JAMES MCCARTHY

MGR

02/15/2012

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