

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007734

Entity Name: TANNAIR, LLC

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

13533 60TH STREET SOUTH
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

13533 60TH STREET SOUTH
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1024273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO J ESQ
1900 PHILLIPS POINT WEST
777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGR () Delete
Name: TANNER, DAWSON
Address: 13533 60TH STREET SOUTH
City-St-Zip: LAKE WORTH, FL 33467

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 for the exemption stated in Section 119.07(3)(i), 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: DAWSON TANNER

MGR

07/06/2004

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