2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012629

Entity Name: TANET MANAGEMENT L.L.C.

FILED May 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 572

SANIBEL ISLAND, FL 33957

Current Mailing Address: New Mailing Address:

PO BOX 572

SANIBEL ISLAND, FL 33957

FEI Number: 42-2112973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OWENS, DAVE 695 TARPON BAY RD. #5 SANIBEL ISLAND, FL 33957 US

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:

ADDITIONS/CHANGES:

tle: MGRP () Delete Title: MGRM (X) Change () Addition

 Name:
 NETTE, TREVOR
 Name:
 NETTE, TREVOR

 Address:
 695 TARPON BAY RD. #5
 Address:
 695 TARPON BAY RD. #5

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:
 SANIBEL, FL 33957

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: TREVOR NETTE MGRM 05/01/2004