2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012629

FILED
Apr 30, 2009
Secretary of State

Entity Name: TANET MANAGEMENT L.L.C.

Current Principal Place of Business:

8961 CONFERENCE DRIVE
SUITE 1
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

PO BOX 572
SANIBEL ISLAND, FL 33957

New Mailing Address:

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

Name and Address of Current Registered Agent:

OWENS, DAVE
12853 BANYON CREEK DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

WRIGHT, RANDY
8961 CONFERENCE DRIVE
FORT MYERS, FL 33919 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: RANDY WRIGHT 04/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM ( ) Delete
Name:	NETTE, TREVOR
Address:	2402 PALM RIDGE ROAD SUITE 111 UNIT 2
City-St-Zip:	SANIBEL, FL 33957

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	NETTE, TREVOR
Address:	8961 CONFERENCE DRIVE
City-St-Zip:	FORT MYERS, FL 33919

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: TREVOR NETTE MGRM 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date