

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001070

Entity Name: TAN V I, LLC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

844 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

4202 DODGE STREET
OMAHA, NE 68131 US

New Mailing Address:

FEI Number: 26-0010176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONN, BARTON D
1824 PONCE DE LEON BLVD
CORAL GABLES, FL 331344419 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: COOL TIME MANAGEMENT, , LLC
Address: 4202 DODGE STREET
City-St-Zip: OMAHA, NE 68131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTON D BONN,
Address: 4202 DODGE STREET
City-St-Zip: OMAHA, NE 68131

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: BARTON D BONN

MGMB

03/11/2008

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