2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025868

Entity Name: THE TENNYSON, LLC

FILED May 05, 2005 Secretary of State

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

226 SOUTH PALAFOX STREET, SUITE 101A 226 SOUTH PALAFOX STREET, SUITE 101A

PENSACOLA, FL 32501 PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

226 SOUTH PALAFOX STREET, SUITE 101A 226 SOUTH PALAFOX STREET, SUITE 101A

PENSACOLA, FL 32501 PENSACOLA, FL 32502

FEI Number: 01-0749928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GRANGER, KENNETH E III GRANGER, KENNETH E III

226 SOUTH PALAFOX STREET, SUITE 101A 226 SOUTH PALAFOX STREET, SUITE 101A

PENSACOLA, FL 32501 PENSACOLA, FL 32502 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: KENNETH E. GRANGER III

05/05/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition GRANGER, III, KENNETH E GRANGER, III, KENNETH E Name: Name:

Address: 226 S. PALAFOX ST., SUITE 101A Address: 226 S. PALAFOX ST., SUITE 101A

City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: PENSACOLA, FL 32502

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: KENNETH E. GRANGER III **MGRM** 05/05/2005