

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033124

FILED
Apr 28, 2006
Secretary of State

Entity Name: TENNYSON HOLDING COMPANY, LLC

Current Principal Place of Business:

809 BEVERLY PKWY
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

809 BEVERLY PKWY
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MARK
809 BEVERLY PKWY
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

TAYLOR, MARK L
809 BEVERLY PKWY
PENSACOLA, FL 32505 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: MARK L TAYLOR

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, MARK
Address: 809 BEVERLY PKWY
City-St-Zip: PENSACOLA, FL 32505

Title: MGRM () Delete
Name: FLORES, RAYMOND
Address: 809 BEVERLY PKWY
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES:

Title: MBR (X) Change () Addition
Name: TAYLOR, MARK L
Address: 809 BEVERLY PKWY
City-St-Zip: PENSACOLA, FL 32505

Title: MBR (X) Change () Addition
Name: FLORES, RAYMOND
Address: 809 BEVERLY PKWY
City-St-Zip: PENSACOLA, FL 32505

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK L TAYLOR

MBR

04/28/2006

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