

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015421

Entity Name: TUNNEL ROAD, LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

226 PALAFOX PLACE, SIXTH FLOOR
PENSACOLA, FL 32502

New Principal Place of Business:

226 S. PALAFOX PLACE, SIXTH FLOOR
PENSACOLA, FL 32502

Current Mailing Address:

P.O. BOX 710
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 55-0844971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILL, LAWRENCE C
226 PALAFOX PLACE, SIXTH FLOOR
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

SCHILL, LAWRENCE C
226 S. PALAFOX PLACE, SIXTH FLOOR
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:

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERRILL, J. COLLIER
Address: 226 SOUTH PALAFOX, SIXTH FLOOR
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM () Delete
Name: MERRILL, BURNEY H
Address: 226 SOUTH PALAFOX, SIXTH FLOOR
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM () Delete
Name: MERRILL, WILLIS C
Address: 226 SOUTH PALAFOX, SIXTH FLOOR
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERRILL, J. COLLIER
Address: 226 S. PALAFOX PLACE, SIXTH FLOOR
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM (X) Change () Addition
Name: MERRILL, BURNEY H
Address: 226 S. PALAFOX PLACE, SIXTH FLOOR
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM (X) Change () Addition
Name: MERRILL, WILLIS C
Address: 226 S. PALAFOX PLACE, SIXTH FLOOR
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 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: J. COLLIER MERRILL

MGRM

01/16/2006

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