

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030399

FILED
Apr 29, 2004
Secretary of State

Entity Name: TANNER PLANTATION PHASE V DEVELOPMENT, LLC

Current Principal Place of Business:

4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 32224 US

Current Mailing Address:

4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 322249667 US

New Mailing Address:

4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 322249667 US

FEI Number: 26-0069465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES BUSH & BARNES INVESTMENTS, LLC
4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

BUSH, J. TAYLOR
4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 322249667 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: J. TAYLOR BUSH

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STOKES BUSH & BARNES, INVESTMENTS, L LC
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOKES BUSH & BARNES, INVESTMENTS, L LC
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 322249667 US

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: J. TAYLOR BUSH

MGR

04/29/2004

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