

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030399

FILED  
Mar 07, 2012  
Secretary of State

Entity Name: TANNER PLANTATION PHASE V DEVELOPMENT, LLC

## Current Principal Place of Business:

4315 PABLO OAKS COURT  
SUITE 1  
JACKSONVILLE, FL 322249667 US

## New Principal Place of Business:

4200 MARSH LANDING BLVD., STE. 100  
JACKSONVILLE BEACH, FL 32250 US

## Current Mailing Address:

4315 PABLO OAKS COURT  
SUITE 1  
JACKSONVILLE, FL 322249667 US

## New Mailing Address:

4200 MARSH LANDING BLVD., STE. 100  
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 26-0069465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SLG MANAGEMENT SERVICES, LLC  
4315 PABLO OAKS COURT  
SUITE 1  
JACKSONVILLE, FL 322249667 US

## Name and Address of New Registered Agent:

SLG MANAGEMENT SERVICES, LLC  
4200 MARSH LANDING BLVD., STE. 100  
JACKSONVILLE BEACH, FL 32250 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:

03/07/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PRES  
Name: BUSH, J. TAYLOR  
Address: 4200 MARSH LANDING BLVD., STE. 100  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP  
Name: KUNKEL, JOHN C  
Address: 4200 MARSH LANDING BLVD., STE. 100  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP  
Name: LARKIN, SALLY L  
Address: 4200 MARSH LANDING BLVD., STE. 100  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VPSC  
Name: VANZANT, CHRIS  
Address: 4200 MARSH LANDING BLVD., STE. 100  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VPTR  
Name: MOORE, JOHN P  
Address: 4200 MARSH LANDING BLVD., STE. 100  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby 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: JOHN P. MOORE

VPTR

03/07/2012

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