2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036159

City-St-Zip:

CITRUS HEIGHTS, FL 95610

FILED Jan 15, 2004 Secretary of State

Entity Name: TANNERS CONSULTING LLC Current Principal Place of Business: New Principal Place of Business: 7942 ARCADE LAKE LANE CITRUS HEIGHTS, CA 95610 **Current Mailing Address: New Mailing Address:** 7942 ARCADE LAKE LANE CITRUS HEIGHTS, CA 95610 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHNUR, MARJORIE 417 TRENTO DRIVE VENICE, FL 34292 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition TANNER, DAVID L Name: Name: Address: 7942 ARCADE LAKE LANE Address: City-St-Zip: CITRUS HEIGHTS, CA 95610 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TANNER, DIANE E Name: Address: 7942 ARCADE LAKE LANE Address:

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.

City-St-Zip:

SIGNATURE: DAVID L. TANNER MGRM 01/15/2004