2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055589

Entity Name: TANNAMARK INVESTMENTS, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4859 FOXCREEK TRAIL
RENO, NV 89509 US
4859 FOXCREEK TRAIL
RENO, NV 89519 US

Current Mailing Address: New Mailing Address:

4859 FOXCREEK TRAIL RENO, NV 89509 US 4859 FOXCREEK TRAIL RENO, NV 89519 US RENO, NV 89519 US

FEI Number: 77-0844409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JANET GENTRY CPA - PA
151 MARY ESTHER BLVD.,
405A

JANET GENTRY CPA - PA
151 MARY ESTHER BLVD.,
405A

MARY ESTHER, FL 32569 US FORT WALTON BEACH, FL 32569 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: 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BAILEY, MARK D BAILEY, MARK D

 Name:
 BAILEY, MARK D
 Name:
 BAILEY, MARK D

 Address:
 4859 FOXCREEK TRAIL
 Address:
 4859 FOXCREEK TRAIL

 City-St-Zip:
 RENO, NV 89509 US
 City-St-Zip:
 RENO, NV 89519 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BAILEY, TANNA J BAILEY, TANNA J

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 BAILEY, TANNA J
 Name:
 BAILEY, TANNA J

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I hereby certify that the information supplied with this filing does not qualify 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 D BAILEY MGRM 04/30/2007