

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092254

FILED
Apr 27, 2005
Secretary of State

Entity Name: TATUM ANDERSON HOLDINGS LLC

Current Principal Place of Business:

10845 N. DOGWOOD TRAIL
JUPITER, FL 33478

New Principal Place of Business:

185 E. INDIANTOWN ROAD
SUITE 108
JUPITER, FL 33477 US

Current Mailing Address:

10845 N. DOGWOOD TRAIL
JUPITER, FL 33478

New Mailing Address:

185 E. INDIANTOWN ROAD
SUITE 108
JUPITER, FL 33477 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD., STE. 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ANDERSON, JAMES F MGRM
Address: 185 E. INDIANTOWN ROAD, STE 108
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM () Change (X) Addition
Name: TATUM, MORGAN MGRM
Address: 185 E. INDIANTOWN ROAD, STE.108
City-St-Zip: JUPITER, FL 33477 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: JAMES F. ANDERSON

MGRM

04/27/2005

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