2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034675

Entity Name: NATHAN TANNER LLC

FILED Mar 26, 2010 Secretary of State

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

11301 WINN ROAD

RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

11301 WINN ROAD

RIVERVIEW, FL 33569 US

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:

TANNER, NATHAN L 11301 WINN ROAD RIVERVIEW, FL 33569

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TANNER, NATHAN L

 Address:
 11301 WINN ROAD

 City-St-Zip:
 RIVERVIEW, FL 33569 US

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 Statues.

SIGNATURE: NATHAN L TANNER MGRM 03/26/2010