2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 01, 2008 8:00 am Secretary of State 05-01-2008 90031 037 ***138 75 **DOCUMENT #L05000035817** 1. Entity Name TANNER TRUST, LLC Principal Place of Business Mailing Address 60037322 2007 N. WATERSEDGE DRIVE-2097 N. WATERSEDGE DRIVE-CRYSTAL RIVER, FL 34429 -CRYSTAL RIVER, FL 34429 Principal Place of Business - No P.O. Bpx # Mailing Address Suite, Apt. #, etc. 04232008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For WES FL 20-3319320 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Cutino Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STILLWELL, CLARK A 320 U.S. HIGHWAY 41 SOUTH Street Address (P.O. Box Number is Not Acceptable) INVERNESS, FL 34450 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State -9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE Change ■ Addition TANNER, ANTHONY NAME NAME 2 BX 1447 2097 N. WATERSEDGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL 34429-CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition TANNER, MARGLEN NAME 2002X 1777 NAME 2097 N. WATERSEDGE DRIVE STREET ADDRESS STREET ADDRESS CRYSTAL RIVER, FL-34429-CITY-ST-ZIP CiTY-ST-712 TITLE ☐ Delete TITLE Change Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

4-30-08

352-746-4460