

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000035817

FILED
May 03, 2011
Secretary of State

Entity Name: TANNER TRUST, LLC

Current Principal Place of Business:

10249 W VIDA CT
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

25912 ZINNIA LANE
ASTATULA, FL 34705

Current Mailing Address:

PO BOX 549
INGLIS, FL 34449

New Mailing Address:

FEI Number: 20-3319320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLWELL, CLARK A
320 U.S. HIGHWAY 41 SOUTH
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

TANNER, MARGLEN
25912 ZINNIA LANE
ASTATULA, FL 34705 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: MARGLEN TANNER

05/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TANNER, MARGLEN
Address: PO BOX 549
City-St-Zip: INGLIS, FL 34449

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 Statutes.

SIGNATURE: MARGLEN TANNER

MGRM

05/03/2011

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