

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000633

Entity Name: TRIANN TOWER, LLC

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

100 4TH STREET SOUTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

575 SECOND AVENUE SOUTH
#211
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 01-0852970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, HARVEY A
575 SECOND AVENUE SOUTH
#201
ST. PETERSBURG, FL 33701 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/MANAGERS:

Title: MGRM
Name: TRIANN HOLDINGS, LLC
Address: 575 SECOND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 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 Statutes.

SIGNATURE: HARVEY FORD

MR.

02/12/2010

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