

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000633

FILED
Apr 18, 2011
Secretary of State

Entity Name: TRIANN TOWER, LLC

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: TRIANN HOLDINGS, LLC MGRM 04/18/2011

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