2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020484

City-St-Zip:

ORLANDO, FL 32832 US

Entity Name: TANNER CONSULTING SERVICES, LLC

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14214 LAKE MARY JANE ROAD ORLANDO, FL 32832 US **Current Mailing Address: New Mailing Address:** 14214 LAKE MARY JANE ROAD ORLANDO, FL 32832 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition TANNER, PHILLIP A Name: Name: Address: 14214 LAKE MARY JANE ROAD Address: City-St-Zip: ORLANDO, FL 32832 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TANNER, SUSAN M Name: Address: 14214 LAKE MARY JANE ROAD Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PHILLIP A. TANNER MGRM 04/11/2008