

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 11, 2007
Secretary of State**

DOCUMENT# L06000045773

Entity Name: TANCO OF ATHENS, LLC

Current Principal Place of Business:

4411 CLEVELAND AVE.
FT. MYERS, FL 33901

New Principal Place of Business:

2361 WEST BROAD STREET
ATHENS, GA 30606

Current Mailing Address:

4411 CLEVELAND AVE.
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 20-4794128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMEONE, RICHARD J
4411 CLEVELAND AVE.
FT. MYERS, FL 33901 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LYNCH, PAUL W
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901 US

Title: MGR () Change (X) Addition
Name: SIMEONE, RICHARD J
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD SIMEONE

MGR

04/11/2007

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