

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045780

FILED
Apr 30, 2009
Secretary of State

Entity Name: TANNER INNOVATIONS, LLC

Current Principal Place of Business:

1511 E. EMMA ST
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

1511 E. EMMA ST
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 26-2558015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANNER, ERIC L
1511 E. EMMA ST
TAMPA, FL 33610 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: MGR () Delete
Name: TANNER, ERIC L
Address: 1511 E. EMMA ST
City-St-Zip: TAMPA, FL 33610

Title: MGR (X) Delete
Name: TANNER, ORA D
Address: 1511 E. EMMA ST.
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: TANNER, ORA D PRES
Address: 1511 E. EMMA ST
City-St-Zip: TAMPA, FL 33610

Title: () Change () Addition
Name:
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: ORA D. TANNER

P

04/30/2009

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