2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045780

Entity Name: TANNER INNOVATIONS, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1511 E. EMMA ST TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

1511 E. EMMA ST TAMPA, FL 33610 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANNER, ERIC L 1511 E. EMMA ST TAMPA, FL 33610 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:

Title:

 Name:
 TANNER, ORA D PRES

 Address:
 1511 E. EMMA ST

 City-St-Zip:
 TAMPA, FL 33610

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 Statues.

SIGNATURE: ORA D. TANNER P 04/30/2010