## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062569

Entity Name: TNC HOLDINGS, LLC

FILED Mar 22, 2009 Secretary of State

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

C/O JAY M. TANNER 6611 HAYTER DRIVE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

C/O JAY M. TANNER
6611 HAYTER DRIVE
LAKELAND, FL 33813

C/O JAY M. TANNER
PO BOX 7034
LAKELAND, FL 33807

FEI Number: 26-2973007 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, JAY M 6611 HAYTER DRIVE LAKELAND, FL 33813 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 Degistered Agent

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

itle: MGRM ( ) Delete

Name: TANNER, JAY M Address: 6611 HAYTER DRIVE City-St-Zip: LAKELAND, FL 33813

Title: ( ) Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: TANNER, JAY M Address: PO BOX 7034 City-St-Zip: LAKELAND, FL 33807

Title: MGRM ( ) Change (X) Addition

Name: CAMPBELL, MARTHA E Address: PO BOX 7034

City-St-Zip: LAKELAND, FL 33807

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: JAY M. TANNER MGRM 03/22/2009