2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072695

Entity Name: TANNER REED HOLDINGS, LLC

FILED Apr 11, 2011 Secretary of State

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

8808 GRAND BAYOU COURT TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

8808 GRAND BAYOU COURT TAMPA, FL 33635

FEI Number: 26-3074911 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:

LYONS, GARY W ESQ. 311 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756 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: MR

Name: DALLMANN, KYLE C MR. Address: 8808 GRAND BAYOU CT. City-St-Zip: TAMPA, FL 33635

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: KYLE DALLMANN PRES 04/11/2011