

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088391

FILED
Jun 25, 2009
Secretary of State

Entity Name: TENNANT AND RUSSELL, LLC

Current Principal Place of Business:

12620-3 BEACH BLVD. #339
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

12620-3 BEACH BLVD. #339
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 26-3355545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEEK, DAVID H
50 NORTH LAURA STREET
SUITE 2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BUSS, ADAM
50 NORTH LAURA STREET
SUITE 2600
JACKSONVILLE, FL 32202 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: ADAM BUSS

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCARTHY, ELIZABETH T
Address: 12620-3 BEACH BLVD. #339
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

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: ELIZABETH MCCARTHY

MGR

06/25/2009

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