2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013994

Entity Name: TARRANT COMMERCIAL REAL ESTATE SERVICES, LLC

FILED Feb 22, 2012 Secretary of State

Date

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

3768 MICHAELS LANDING CIRCLE JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

3768 MICHAELS LANDING CIRCLE JACKSONVILLE, FL 32224

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

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

PAPPAS METCALF JENKS AND MILLER, P.A. 245 RIVERSIDE AVE, SUITE 400 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TARRANT, LANGDON C

Address: 3768 MICHAELS LANDING CIRCLE City-St-Zip: JACKSONVILLE, FL 32224

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: LANG TARRANT MGR 02/22/2012