

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052316

Entity Name: TNA FAMILY HOLDINGS, LLC

FILED
Jul 22, 2011
Secretary of State

Current Principal Place of Business:

13000 N. DALE MABRY HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

17635 TOBACCO ROAD
LUTZ, FL 33558

Current Mailing Address:

13000 N. DALE MABRY HIGHWAY
TAMPA, FL 33618

New Mailing Address:

17635 TOBACCO ROAD
LUTZ, FL 33558

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP
ONE DEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: MGRM
Name: SHANNON, THOMAS J III
Address: 17635 TOBACCO ROAD
City-St-Zip: LUTZ, FL 33558 US

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 Statutes.

SIGNATURE: THOMAS J. SHANNON, III

MGRM

07/22/2011

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