

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039331

Entity Name: TAN USA #13 LLC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

837 SOUTH HWY 19
PALATKA, FL 32177 US

New Principal Place of Business:

5111 CRILL AVE
PALATKA, FL 32177 US

Current Mailing Address:

5111 CRILL AVE
PALATKA, FL 32177 US

New Mailing Address:

FEI Number: 45-1347726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNES, CONNIE F
5111 CRILL AVE
PALATKA, FL 32177 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: MGR
Name: VARNES, CONNIE F
Address: 5111 CRILL AVE
City-St-Zip: PALATKA, FL 32177 US

Title: MGR
Name: VARNES, DARRELL J
Address: 5111 CRILL AVE
City-St-Zip: PALATKA, FL 32177 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: CONNIE F. VARNES

MGR

02/08/2012

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