

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001811

FILED
Mar 08, 2005
Secretary of State

Entity Name: TANNER TECHNOLOGY SYSTEMS (TTS), LLC

Current Principal Place of Business:

6815 ATLANTIC BLVD
STE # 6
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

6815 ATLANTIC BLVD
STE # 6
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-3572062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, DAVID
2718 W LANTANA LAKE DR
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

HENRY, DAVID
2718 W LANTANA LAKE DR
JACKSONVILLE, FL 32246 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: DAVID HENRY

03/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HENRY, DAVID
Address: 2718 W LANTANA LAKES DR
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 for the exemption stated in Section 119.07(3)(i), 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: DAVID W. HENRY

MGR.

03/08/2005

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