

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003043

FILED
Apr 28, 2005
Secretary of State

Entity Name: TANNAHILL PROPERTIES, L.L.C.

Current Principal Place of Business:

814 TANNAHILL DRIVE
HUNTSVILLE, AL 35802

New Principal Place of Business:

5701 TANNAHILL CIRCLE
HUNTSVILLE, AL 35802 US

Current Mailing Address:

814 TANNAHILL DRIVE
HUNTSVILLE, AL 35802

New Mailing Address:

5701 TANNAHILL CIRCLE
HUNTSVILLE, AL 35802

FEI Number: 32-0085059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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/MEMBERS:

Title: MGRM () Delete
Name: ROGERS, JIM
Address: 816 TANNAHILL DRIVE
City-St-Zip: HUNTSVILLE, AL 35802

Title: MGRM () Delete
Name: ROGERS, SUZANNE
Address: 816 TANNAHILL DRIVE
City-St-Zip: HUNTSVILLE, AL 35802

Title: MGRM (X) Delete
Name: SIMPSON, DEREK
Address: 814 TANNAHILL DRIVE
City-St-Zip: HUNTSVILLE, AL 35802

Title: MGRM (X) Delete
Name: SIMPSON, SHANNON
Address: 814 TANNAHILL DRIVE
City-St-Zip: HUNTSVILLE, AL 35802

Title: MGRM (X) Delete
Name: ROBERTS, ROBY
Address: 5701 TANNAHILL CIRCLE
City-St-Zip: HUNTSVILLE, AL 35802

Title: MGRM (X) Delete
Name: ROBERTS, TAMARA
Address: 5701 TANNAHILL CIRCLE
City-St-Zip: HUNTSVILLE, AL 35802

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROGERS, JAMES H II
Address: 816 TANNAHILL DRIVE
City-St-Zip: HUNTSVILLE, AL 35802

Title: MGRM (X) Change () Addition
Name: ROBERTS, ROBERT L
Address: 5701 TANNAHILL CIRCLE
City-St-Zip: HUNTSVILLE, AL 35802

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT L. ROBERTS

MGRM

04/28/2005

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