

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003043

FILED
May 02, 2006
Secretary of State

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

Current Principal Place of Business:

5701 TANNAHILL CIRCLE
HUNTSVILLE, AL 35802 US

New Principal Place of Business:

Current Mailing Address:

5701 TANNAHILL CIRCLE
HUNTSVILLE, AL 35802

New Mailing Address:

FEI Number: 32-0085059 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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 Chapter 119, 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

05/02/2006

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