

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041109

FILED
Apr 27, 2011
Secretary of State

Entity Name: TALLY TOWN MAJESTIC OAKS, LLC

Current Principal Place of Business:

2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314

New Principal Place of Business:

8551 W. SUNRISE BLVD.
SUITE 301
PLANTATION, FL 33322

Current Mailing Address:

2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314

New Mailing Address:

8551 W. SUNRISE BLVD.
SUITE 301
PLANTATION, FL 33322

FEI Number: 27-2409698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, LES S
2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

KUSHNER, LES S
8551 W. SUNRISE BLVD.
SUITE 301
PLANTATION, FL 33322 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: LES S. KUSHNER

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KUSHNER, LES
Address: 8551 W. SUNRISE BLVD., SUITE 301
City-St-Zip: PLANTATION, FL 33322

Title: MGR
Name: HARTENHOFF, GREG
Address: 1533 N.W. 182ND WAY
City-St-Zip: PEMBROKE PINES, FL 33314

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: LES S. KUSHNER

MGR

04/27/2011

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