2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041109

Entity Name: TALLY TOWN MAJESTIC OAKS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-2409698

Name and Address of Current 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	KUSHNER, LES	Name	HARTENHOFF, GREG
Address	8551 W. SUNRISE BLVD., SUITE 301	Address	1533 N.W. 182ND WAY
City-State-Zip:	PLANTATION FL 33322	City-State-Zip:	PEMBROKE PINES FL 33314

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: LES KUSHNER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 25, 2013 Secretary of State CC5654684032

Certificate of Status Desired: No

04/25/2013 Date

Date