2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000083059

Entity Name: TALL PINES INVESTMENTS LLC

Current Principal Place of Business:

5251 W. CONESTOGA ST. BEVERLY HILLS, FL 34465

Current Mailing Address:

5251 W. CONESTOGA ST. BEVERLY HILLS, FL 34465 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMMENS, VIRGINIA S 5251 W. CONESTOGA ST. BEVERLY HILLS, FL 34465 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

FILED Apr 25, 2015

Secretary of State

CC3279145317

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameSIMMENS, VIRGINIA SNameSIMMENS, CRAIG MAddress5251 W CONESTOGA ST.Address5251 W CONESTOGA ST.City-State-Zip:BEVERLY HILLS FL 34465City-State-Zip:BEVERLY HILLS FL 34465

Title AMBR Title AMBR

Name SIMMENS, ERIC A Name SIMMENS, JAMI F

Address 5251 W CONESTOGA ST. Address 5251 W CONESTOGA ST.

City-State-Zip: BEVERLY HILLS FL 34465 City-State-Zip: BEVERLY HILLS FL 34465

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VIRGINIA SIMMENS

MEMBER

04/25/2015