2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2017
Secretary of State
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Entity Name: TALLY 1, LLC

Current Principal Place of Business:

340 9TH STREET NORTH, SUITE 276
NAPLES, FL 34102

Current Mailing Address:

340 9TH STREET NORTH, SUITE 276
NAPLES, FL 34102 US

FEI Number: 46-1612863

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLASP, INC.
ATTN: DEBORAH RUSSELL
3001 TAMIAMI TRAIL N. SUITE 400
NAPLES, FL 34103 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: DEBORAH RUSSELL 01/23/2017

Electronic Signature of Registered Agent — Date

Authorized Person(s) Detail :

Title	MGRM
Name	SCOTT, ANNETTE
Address	340 9TH STREET NORTH, SUITE 276
City-State-Zip:	NAPLES FL 34102

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: F. ANNETTE SCOTT MANAGER 01/23/2017

Electronic Signature of Signing Authorized Person(s) Detail — Date