

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011513

FILED
Aug 09, 2005
Secretary of State

Entity Name: TALLAPROP, LLC

Current Principal Place of Business:

7851 TROY HILLS LANE
JACKSONVILLE, FL 32256

New Principal Place of Business:

14776 GRASSY HOLE CT
JACKSONVILLE, FL 32258

Current Mailing Address:

7851 TROY HILLS LANE
JACKSONVILLE, FL 32256

New Mailing Address:

14776 GRASSY HOLE CT.
JACKSONVILLE, FL 32258

FEI Number: 59-3672612 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:

MILLER, JOHN B JR.
7851 TROY HILLS LANE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MILLER, JOHN B JR.
14776 GRASSY HOLE CT.
JACKSONVILLE, FL 32258 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:

08/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, JOHN B JR
Address: 7851 TROY HILLS LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: DE LA FUENTE, LEE
Address: 1317 DILLARD ST
City-St-Zip: TALLAHASSEE, FL 32212

Title: MGRM () Delete
Name: FUENTES, ELIZABETH M
Address: 304 LORING LANE
City-St-Zip: PEACHTREE CITY, GA 30269

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, JOHN B JR
Address: 14776 GRASSY HOLE CT.
City-St-Zip: JACKSONVILLE, FL 32258

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 Section 119.07(3)(i), 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: JOHN B. MILLER, JR.

MGRM

08/09/2005

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