

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009764

Entity Name: TALLAPOOSA FARM, LLC

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

3494 N HWY 301
COLEMAN, FL 33521

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 98
COLEMAN, FL 33521

New Mailing Address:

FEI Number: 59-3724651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, JAMES C
3494 N HWY 301
COLEMAN, FL 33521 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NASH, JAMES C
Address: 15351 SE 47 AVE
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGRM () Delete
Name: NASH, GEORGE J
Address: 15241 SE 47 AVE
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGRM () Delete
Name: MARCHBANKS, LAWRENCE J
Address: 110 CLEVELAND AVE
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 exemption stated in Chapter 119, 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: JAMES C. NASH

MGRM

03/18/2008

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