

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009764

Entity Name: TALLAPOOSA FARM, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3494 N HWY 301
COLEMAN, FL 33521

New Principal Place of Business:

3494 N U S HWY 301
COLEMAN, FL 33521 US

Current Mailing Address:

P.O. BOX 98
COLEMAN, FL 33521

New Mailing Address:

P.O. BOX 98
COLEMAN, FL 33521 US

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:

NASH, JAMES C
3494 N U S HWY 301
COLEMAN, FL 33521 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:

03/24/2009

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: MGRM (X) Change () Addition
Name: NASH, JAMES C
Address: 15351 SE 47 AVE
City-St-Zip: SUMMERFIELD, FL 34491 US

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

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

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

03/24/2009

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