

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009764

Entity Name: TALLAPOOSA FARM, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

3494 N U S HWY 301
COLEMAN, FL 33521 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 98
COLEMAN, FL 33521 US

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 U S 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
Name: NASH, JAMES C
Address: 15351 SE 47 AVE
City-St-Zip: SUMMERFIELD, FL 34491 US

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

I hereby 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

03/23/2011

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