2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004014

Entity Name: TALL OAKS PROPERTIES LLC

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3303 MONTEEN DRIVE ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

3303 MONTEEN DRIVE ORLANDO, FL 32806

FEI Number: 01-0601136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERKSON, GARY M
1132 SYMONDS AVE.
WINTER PARK, FL 32789 US
BERKSON, GARY M
111 N. ORANGE AVE.
STE. 1200
ORLANDO, FL 32801 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: 03/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ISRAEL, ROBERT G
 Name:

 Address:
 3303 MONTEEN DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32806
 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: ROBERT G. ISRAEL MGR. 03/04/2008