

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004014

**FILED
Jun 03, 2010
Secretary of State**

Entity Name: TALL OAKS PROPERTIES LLC

Current Principal Place of Business:

3303 MONTEEN DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3303 MONTEEN DRIVE
ORLANDO, FL 32806

New Mailing Address:

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

Name and Address of Current Registered Agent:

BERKSON, GARY M
111 N. ORANGE AVE.
STE. 1200
ORLANDO, FL 32801 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: MGR
Name: ISRAEL, NORMA A
Address: 3303 MONTEEN DRIVE
City-St-Zip: ORLANDO, FL 32806

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: NORMA A. ISRAEL MGR 06/03/2010

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