

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004014

FILED
Mar 17, 2011
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 ()

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:

BROOME, STEPHEN F PA
920 1/2 DELANEY AVE
ORLANDO, FL 32856 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: STEPHEN F BROOME

03/17/2011

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 ISRAEL

MGR

03/17/2011

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