

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004861

FILED
Apr 03, 2004
Secretary of State

Entity Name: TALL PINES ENTERPRISES, LLC

Current Principal Place of Business:

9500 N.W. 42ND COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9500 N.W. 42ND COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

10455 N.W. 12TH STREET
MIAMI, FL 33172

FEI Number: 81-0588421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATIC, HASS A
GREENSPOON MARDER HIRSFELD RAFKIN ROSS & B
100 WEST CYRPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309 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/MEMBERS:

Title: MGR () Delete
Name: HOCTOR, JOHN W
Address: 9500 N.W. 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOCTOR, JOHN W
Address: 10455 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN W. HOCTOR

MGRM

04/03/2004

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