

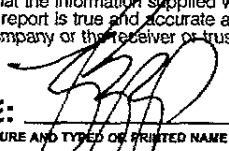


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 17, 2006 08:00 AM
Secretary of State

DOCUMENT # L02000025744 1. Entity Name JOHNATHAN TALLY, L.L.C.																																										
Principal Place of Business 1225 WHITE HALL PLACE STE. 200 SARASOTA, FL 34242	Mailing Address 1225 WHITE HALL PLACE STE. 200 SARASOTA, FL 34242																																									
DO NOT WRITE IN THIS SPACE		 04122006No Chg-LLC CR2E083 (11/05) <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 80%;">4. FEI Number 74-3063895</td><td style="width: 20%;">Applied For Not Applicable</td></tr><tr><td colspan="2">5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required</td></tr></table>	4. FEI Number 74-3063895	Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required																																					
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6. Name and Address of Current Registered Agent SAPP, SUZANNE R 1225 WHITE HALL PLACE STE. 200 SARASOTA, FL 34242		DO NOT WRITE IN THIS SPACE																																								
8. 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. I am familiar with, and accept the obligations of registered agent.																																										
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____</small>																																										
Filing Fee is \$50.00 Due by May 1, 2006																																										
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 15%;">TITLE</td><td>MGR</td></tr><tr><td>NAME</td><td>SAPP, TIMOTHY J</td></tr><tr><td>STREET ADDRESS</td><td>1225 WHITE HALL PLACE STE. 200</td></tr><tr><td>CITY- ST- ZIP</td><td>SARASOTA, FL 34242</td></tr><tr><td>TITLE</td><td>MGR</td></tr><tr><td>NAME</td><td>SAPP, SUZANNE R</td></tr><tr><td>STREET ADDRESS</td><td>1225 WHITE HALL PLACE STE. 200</td></tr><tr><td>CITY- ST- ZIP</td><td>SARASOTA, FL 34242</td></tr><tr><td>TITLE</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY- ST- ZIP</td><td></td></tr><tr><td>TITLE</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY- ST- ZIP</td><td></td></tr><tr><td>TITLE</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY- ST- ZIP</td><td></td></tr></table>		TITLE	MGR	NAME	SAPP, TIMOTHY J	STREET ADDRESS	1225 WHITE HALL PLACE STE. 200	CITY- ST- ZIP	SARASOTA, FL 34242	TITLE	MGR	NAME	SAPP, SUZANNE R	STREET ADDRESS	1225 WHITE HALL PLACE STE. 200	CITY- ST- ZIP	SARASOTA, FL 34242	TITLE		NAME		STREET ADDRESS		CITY- ST- ZIP		TITLE		NAME		STREET ADDRESS		CITY- ST- ZIP		TITLE		NAME		STREET ADDRESS		CITY- ST- ZIP		<div style="text-align: right; margin-bottom: 20px;">1100000515689 04/29/06-80219-022 50.00</div> DO NOT WRITE IN THIS SPACE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.																																										
<div style="display: flex; justify-content: space-between;"><div style="width: 40%;">SIGNATURE: </div><div style="width: 40%; text-align: center;">April 12, 2006 <small>Date</small></div><div style="width: 15%; text-align: right;"><small>Daytime Phone #</small></div></div> <div style="text-align: center; font-size: small; margin-top: 5px;">SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</div>																																										