

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025744

Entity Name: JOHNATHAN TALLY, L.L.C.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

1225 WHITE HALL PLACE STE. 200
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

1225 WHITE HALL PLACE STE. 200
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 74-3063895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAPP, SUZANNE R
1225 WHITE HALL PLACE STE. 200
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

SAPP, SUZANNE R
631 ALHAMBRA ROAD UNIT 701
VENICE, FL 34285 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: SUZANNE R SAPP

05/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAPP, TIMOTHY J
Address: 1225 WHITE HALL PLACE STE. 200
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Delete
Name: SAPP, SUZANNE R
Address: 1225 WHITE HALL PLACE STE. 200
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SAPP, SUZANNE R
Address: 631 ALHAMBRA ROAD UNIT 701
City-St-Zip: VENICE, FL 34285

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: SUZANNE R SAPP

MRS

05/11/2009

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