

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032383

**FILED**  
**Feb 04, 2009**  
**Secretary of State**

**Entity Name:** TALLBACKA PROPERTIES, LLC

**Current Principal Place of Business:**

309 E. OSCEDA STREET #102  
STUART, FL 34994

**New Principal Place of Business:**

**Current Mailing Address:**

309 E. OSCEDA STREET #102  
STUART, FL 34994

**New Mailing Address:**

**FEI Number:** 56-2306060

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TALLBACKA, ERIK J  
3127 MOCKINGBIRD HILL LANE  
JENSEN BCH., FL 34957 US

**Name and Address of New Registered Agent:**

TALLBACKA, ERIK J  
3712 MOCKINGBIRD HILL LANE  
JENSEN BCH., FL 34957 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:**

02/04/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** ERIK, TALLBACKA J  
**Address:** 3127 MOCKINGBIRD HILL LANE  
**City-St-Zip:** JENSEN BEACH, FL 34957 US

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** ERIK, TALLBACKA J  
**Address:** 3712 MOCKINGBIRD HILL LANE  
**City-St-Zip:** JENSEN BEACH, FL 34957 US

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:** ERIK J TALLBACKA

PRES

02/04/2009

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