2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032383

Entity Name: TALLBACKA PROPERTIES, LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

309 E. OSCEDA STREET #102 STUART, FL 34994

Current Mailing Address: New Mailing Address:

309 E. OSCEDA STREET #102 STUART, FL 34994

FEI Number: 56-2306060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ERIK, TALLBACKA J

Address: 3712 MOCKINGBIRD HILL LANE City-St-Zip: JENSEN BEACH, FL 34957 US

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 Statues.

SIGNATURE: ERIK J TALLBACKA PRES 02/19/2010