

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004670

Entity Name: TALLOWMASTERS, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

9401 N.W. 106TH STREET
SUITE 102
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9401 N.W. 106TH STREET
SUITE 102
MIAMI, FL 33178

New Mailing Address:

FEI Number: 01-0772260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARGAY, CHARLES E JR.
9401 N.W. 106TH STREET
SUITE 102
MIAMI, FL 33178 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/MANAGERS:

Title: MGRP
Name: LARGAY, CHARLES E JR.
Address: 9401 NW 106TH ST STE 102
City-St-Zip: MEDLEY, FL 33178

Title: MGR
Name: MARTIN, GLENN
Address: 9401 NW 106 STREET
City-St-Zip: STE 102, FL 33178

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 Statutes.

SIGNATURE: CHARLES E LARGAY JR

PRES

01/10/2011

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