

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011446

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

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

7402 NORTH 56TH ST., #902
TAMPA, FL 33617 US

New Principal Place of Business:

7402 NORTH 56TH ST., #902
CONDOMINIUM B105
TAMPA, FL 33617 US

7402 NORTH 56TH ST.
SUITE 902
TAMPA, FL 33617 US

Current Mailing Address:

NELSON, G. MICHAEL
718 W. MLK BOULEVARD
SUITE 200
TAMPA, FL 33603 US

New Mailing Address:

FEI Number: 01-0776581 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:

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: MGRM () Delete
Name: SOHL, SCOTT
Address: 7815 BULLARA DR.
City-St-Zip: TEMPLE TERRACE, FL 33637 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: SCOTT R. SOHL

MGRM

07/14/2005

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