2006 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # L03000011446 1. Entity Name TALLY HO, L.L.C. Mailing Address Principal Place of Business 7402 NORTH 56TH ST., #902 7402 NORTH 56TH ST. TAMPA, FL 33617 US SUITE 902 TAMPA, FL 33617 04202006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0776581 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NELSON, G. MICHAEL DO NOT WRITE 718 W. MLK BOULEVARD **SUITE 200** IN THIS SPACE TAMPA, FL 33603 8. 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. I am familiar with, and accept the obligations of registered agent. 813-984-9223 Signature, tv Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9, MGRM TITLE NAME SOHL, SCOTT STREET ADDRESS 7815 BULLARA DR. U00000533060 City-ST-ZIP TEMPLE TERRACE, FL 33637 05/06/06-80106-01/ 50.00 MGRM TITLE SOHL, RICHELLE NAME 7815 BULLARA DR. STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE, FL 33637 TITLE MANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/20/06