

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023811

Entity Name: TALLY HO TAHOE, LLC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

5739 GALL BLVD.
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13194
SOUTH LAKE TAHOE, CA 96151

New Mailing Address:

FEI Number: 05-0575850 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:

MCALVANAH, THOMAS P
5739 GALL BLVD.
ZEPHYRHILLS, FL 33542 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: MGR () Delete
Name: DAVIAR, FRANK C
Address: 913 LOS ANGELES AVENUE
City-St-Zip: SO. LAKE TAHOE, CA 96150

Title: MGR () Delete
Name: DAVIAR, KEITH
Address: 913 LOS ANGELES AVENUE
City-St-Zip: SO. LAKE TAHOE, CA 96150

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 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: KEITH DAVIAR

MGR

05/29/2008

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