

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023811

Entity Name: TALLY HO TAHOE, LLC

FILED
Apr 23, 2009
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:

P.O. BOX 6925
NORTH PORT, FL 34290

FEI Number: 05-0575850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR (X) Change () Addition
Name: DAVIAR, FRANK C
Address: 1134 S. CYPRESS POINT DRIVE
City-St-Zip: VENICE, FL 34293

Title: MGR (X) Change () Addition
Name: DAVIAR, KEITH
Address: 1134 S. CYPRESS POINT DRIVE
City-St-Zip: VENICE, FL 34293

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

04/23/2009

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