2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023811

Entity Name: TALLY HO TAHOE, LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5739 GALL BLVD. ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

P.O. BOX 6925 1010 KINGS CT. NORTH PORT, FL 34290 VENICE, FL 34293

US

FEI Number: 05-0575850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCALVANAH, THOMAS P 5739 GALL BLVD. ZEPHYRHILLS, FL 33542

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

Name: DAVIAR, FRANK C Address: 1010 KINGS CT. City-St-Zip: VENICE, FL 34293

Title: MGR

Name: DAVIAR, KEITH
Address: 1010 KINGS CT.
City-St-Zip: VENICE, FL 34293

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 Statues.

SIGNATURE: KEITH DAVIAR MGR 01/11/2010