

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023811

Entity Name: TALLY HO TAHOE, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

5739 GALL BLVD.
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

2757 SE HWY 70
ARCADIA, FL 34266

Current Mailing Address:

1010 KINGS CT.
VENICE, FL 34293

New Mailing Address:

P.O. BOX 2238
LAKE HAVASU CITY, AZ 86406

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
Name: DAVIAR, FRANK C
Address: 3973 TROTWOOD DR.
City-St-Zip: LAKE HAVASU CITY, AZ 86406

Title: MGR
Name: DAVIAR, KEITH
Address: 3973 TROTWOOD DR.
City-St-Zip: LAKE HAVASU CITY, AZ 86406

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 Statutes.

SIGNATURE: KEITH DAVIAR

MGR

01/31/2011

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