

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023811

Entity Name: TALLY HO TAHOE, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2757 SE HWY 70
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3973 TROTWOOD DR.
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

04/27/2012

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