

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040333

Entity Name: TALL PINES, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

115 1/2 E. INDIANA AVENUE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 457
DELAND, FL 327210457

New Mailing Address:

FEI Number: 20-2498097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

FORD, F.A. JR
145 E. RICH AVENUE STE. C
DELAND, FL 327210048 US

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: FORD, F.A. JR
Address: 145 E. RICH AVENUE STE C
City-St-Zip: DELAND, FL 327210048

Title: MGRM () Delete
Name: STROBECK, ELIZABETH F
Address: 509 WEST NEW YORK AVENUE
City-St-Zip: DELAND, FL 32720 US

Title: MGRM () Delete
Name: VEECH, BARBARA F
Address: 1000 NORTH FLORIDA AVENUE
City-St-Zip: DELAND, FL 32720 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, ELIZABETH F
Address: 509 WEST NEW YORK AVENUE
City-St-Zip: DELAND, FL 32720 US

Title: MGRM (X) Change () Addition
Name: WERTH, BARBARA V
Address: 1000 NORTH FLORIDA AVENUE
City-St-Zip: DELAND, FL 32720 US

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: ELIZABETH F WILLIAMS

MGRM

05/01/2008

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