

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040333

FILED
Apr 18, 2011
Secretary of State

Entity Name: TALL PINES, LLC

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 ()

Name and Address of Current Registered Agent:

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

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

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

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: ELIZABETH FORD WILLIAMS

MGRM

04/18/2011

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