2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Feb 19, 2007 08:00 AM Secretary of State

| DOCUMENT # | L04000071431 |
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1. Entity Name
TALLACOE FARMS, LLC



Principal Place of Business

420 SOUTH NOVA ROAD DAYTONA BEACH, FL 32114 Mailing Address

420 SOUTH NOVA ROAD DAYTONA BEACH, FL 32114



01052007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1699567

Applied For Not Applicable

5. Certificate of Status Desired

is registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

STORCH, GLENN D ESQ. C/O GLENN D. STORCH, P.A. 420 SOUTH NOVA ROAD DAYTONA BEACH, FL 32116

SIGNATURE

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 The above named entity submits this statement the obligations of registered agent.

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Filing Fee is \$50.00 Due by May 1, 2007

| 9. | MANAGING MEMBERS/MANAGERS |
|---------------------------------------|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM STORCH, GLENN D 420 SOUTH NOVA ROAD DAYTONA BEACH, FL 32114 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM HART, ROBERT L 252 SO. SR 415 NEW SMYRNA BEACH, FL 32168 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM DORAN, THEODORE R 444 SEABREEZE BLVD., SUITE 800 DAYTONA BEACH, FL 32115 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM STORCH, T J 7501 ZEBRAFINCH AVENUE BROOKSVILLE, FL 34614 |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| CITY-ST-ZIP | certify that the information supported with this filling about healify for the ex |

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11. I hereby certify that the information supported with this filling does not challed on this report is true and accurate and that my 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 empowers to be execute this report of required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-20-07

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