

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071431

Entity Name: TALLACOE FARMS, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

420 SOUTH NOVA ROAD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

420 SOUTH NOVA ROAD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 20-1699567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 32115 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: MGRM () Delete
Name: STORCH, GLENN D
Address: 420 SOUTH NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM () Delete
Name: HART, ROBERT L
Address: 252 SO. SR 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM () Delete
Name: DORAN, THEODORE R
Address: 444 SEABREEZE BLVD., SUITE 800
City-St-Zip: DAYTONA BEACH, FL 32115

Title: MGRM () Delete
Name: STORCH, T J
Address: 7501 ZEBRAFINCH AVENUE
City-St-Zip: BROOKSVILLE, FL 34614

ADDITIONS/CHANGES:

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

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

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

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

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: GLENN D. STORCH

MGRM

01/28/2009

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