

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000071431

Entity Name: TALLACOE FARMS, LLC

**FILED**  
**Mar 24, 2011**  
**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  
Name: STORCH, GLENN D  
Address: 420 SOUTH NOVA ROAD  
City-St-Zip: DAYTONA BEACH, FL 32114

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

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

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: GLENN D. STORCH

MM

03/24/2011

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