2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071431

Entity Name: TALLACOE FARMS, LLC

FILED Feb 06, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

420 SOUTH NOVA ROAD DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

420 SOUTH NOVA ROAD DAYTONA BEACH, FL 32114

FEI Number: 20-1699567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STORCH, GLENN D ESQ. C/O GLENN D. STORCH, P.A. 420 SOUTH NOVA ROAD DAYTONA BEACH, FL 32115 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

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: 1020 W INTERNATIONAL SPEEDWAY BLVD 1ST FL

City-St-Zip: DAYTONA BEACH, FL 32114

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 Statues.

SIGNATURE: GLENN D. STORCH MGRM 02/06/2012