

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074353

FILED
May 02, 2006
Secretary of State

Entity Name: FLORIDA TALLY HO AVE, LLC

Current Principal Place of Business:

325 HANA ROAD
EDISON, NJ 08817

New Principal Place of Business:

9639 GLADIOLUS PRESERVE CIRCLE
FORT MYERS, FL 33908

Current Mailing Address:

P.O. BOX 380698
MURDOCK, FL 33938 US

New Mailing Address:

FEI Number: 34-2020113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLAKE, FLORENCE
1102 SANGER STREET
PORT CHARLOTTE, FL 33952 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: DAVIS, GARY A
Address: P.O. BOX 380698
City-St-Zip: MURDOCK, FL 33938 US

Title: MGRM () Delete
Name: DAVIS, TRUDY P
Address: P.O. BOX 380698
City-St-Zip: MURDOCK, FL 33938 US

ADDITIONS/CHANGES:

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 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: GARYADAVIS

MGRM

05/02/2006

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