

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016413

FILED
Jul 08, 2008
Secretary of State

Entity Name: TALLY PIANO ENTERPRISES, LLC

Current Principal Place of Business:

2933 KERRY FOREST PARKWAY, SUITE A
TALLAHASSEE, FL 32309

New Principal Place of Business:

7113 BEECH RIDGE TRAIL
SUITE 2
TALLAHASSEE, FL 32312

Current Mailing Address:

2933 KERRY FOREST PARKWAY, SUITE A
TALLAHASSEE, FL 32309

New Mailing Address:

7113 BEECH RIDGE TRAIL
SUITE 2
TALLAHASSEE, FL 32312

FEI Number: 20-2360754 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:

Name and Address of New Registered Agent:

KING, KIMBERLY L
2121-G KILLARNEY WAY
TALLAHASSEE, FL 32309 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

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: VANLANGINGHAM, CINDY
Address: 2933 KERRY FOREST PARKWAY, SUITE A
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR (X) Change () Addition
Name: VANLANGINGHAM, CINDY
Address: 7113 BEECH RIDGE TRAIL, SUITE 2
City-St-Zip: TALLAHASSEE, FL 32312

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: CINDY VANLANDINGHAM

MGR

07/08/2008

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