2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016413

Entity Name: TALLY PIANO ENTERPRISES, LLC

FILED Mar 26, 2010 Secretary of State

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

3206 DEL RIO TERRACE TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

3206 DEL RIO TERRACE TALLAHASSEE, FL 32312

FEI Number: 20-2360754 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:

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:

Title: MGR

Name: VANLANGINGHAM, CINDY Address: 3206 DEL RIO TERRACE City-St-Zip: TALLAHASSEE, FL 32312

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: CINDY VANLANDINGHAM MGR 03/26/2010