

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016413

FILED
Mar 11, 2011
Secretary of State

Entity Name: TALLY PIANO ENTERPRISES, LLC

Current Principal Place of Business:

3206 DEL RIO TERRACE
TALLAHASSEE, FL 32312

New Principal Place of Business:

3206 DEL RIO TERRACE
TALLAHASSEE, FL 32312 US

Current Mailing Address:

3206 DEL RIO TERRACE
TALLAHASSEE, FL 32312

New Mailing Address:

3206 DEL RIO TERRACE
TALLAHASSEE, FL 32312 US

FEI Number: 20-2360754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VANLANDINGHAM, CYNTHIA M
3206 DEL RIO TERRACE
TALLAHASSEE, FL 32312 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: CYNTHIA VANLANDINGHAM

03/11/2011

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 US

Title: MGR
Name: VANLANDINGHAM, CYNTHIA M
Address: 3206 DEL RIO TERRACE
City-St-Zip: TALLAHASSEE, FL 32312 US

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Address: 3206 DEL RIO TERRACE
City-St-Zip: TALLAHASSEE, FL 32312 US

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: CYNTHIA VANLANDINGHAM

MGR

03/11/2011

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