

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079651

FILED
Apr 21, 2009
Secretary of State

Entity Name: TALL TREES DEVELOPMENT LLC

Current Principal Place of Business:

3389 SHERIDAN STREET, SUITE #174
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET, SUITE #174
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-3398149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOSBERG, MINDY ESQ.
4241 CASPER COURT
HOLLYWOOD, FL 33021 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: BAKST HOLDINGS LLC
Address: 19601 N.E. 19TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM () Delete
Name: CASTLEMOUNT DEVELOPMENT CORP.
Address: 3389 SHERIDAN STREET, SUITE 174
City-St-Zip: HOLLYWOOD, FL 33021

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 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: MARTIN SCHLOSBERG

MGRM

04/21/2009

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