

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085596

Entity Name: TALLULAH RIVER, LLC

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

1147 NORTH LAKESHORE BOULEVARD
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

1147 NORTH LAKESHORE BOULEVARD
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 20-3382823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANDON, JACK P
1147 NORTH LAKESHORE BOULEVARD
LAKE WALES, FL 33853 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: MGR () Delete
Name: BRANDON, JACK
Address: 147 NORTH LAKESHORE BLVD
City-St-Zip: LAKE WALES, FL 33853

Title: MGR () Delete
Name: BELL, KATHY
Address: 2110 KIRKLAND LAKE DR
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRANDON, JACK
Address: 1147 NORTH LAKESHORE BLVD
City-St-Zip: LAKE WALES, FL 33853

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: JACK BRANDON

MR

02/20/2009

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