

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085596

Entity Name: TALLULAH RIVER, LLC

FILED
Jan 25, 2011
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 ()

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: MGRM
Name: BRANDON, JACK
Address: 1147 NORTH LAKESHORE BLVD
City-St-Zip: LAKE WALES, FL 33853

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

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: JACK P. BRANDON

MGRM

01/25/2011

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