

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057067

Entity Name: TALLMAN PINES LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3601 W COMMERCIAL BLVD SUITE 35
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1773 N. STATE ROAD 7
SECOND FLOOR
LAUDERHILL, FL 33313

Current Mailing Address:

3601 W COMMERCIAL BLVD SUITE 35
FORT LAUDERDALE, FL 33309

New Mailing Address:

1773 N. STATE ROAD 7
SECOND FLOOR
LAUDERHILL, FL 33313

FEI Number: 20-5014723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, KENNY M
7160 NW 47TH PLACE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

DFC HOMES OF FLORIDA INC
1773 N. STATE ROAD 7
SECOND FLOOR
LAUDERHILL, FL 33313 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: NICOLE A OCASIO

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PT () Change (X) Addition
Name: DAVIS, KENNY M
Address: 1773 N. STATE ROAD 7, SECOND FLOOR
City-St-Zip: LAUDERHILL, FL 33313

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: KENNY M DAVIS

PT

05/01/2007

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