

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057067

Entity Name: TALLMAN PINES LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5014723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DFC HOMES OF FLORIDA INC
1773 N. STATE ROAD 7
SECOND FLOOR
LAUDERHILL, FL 33313 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: DCF HOMES OF FLORIDA, , INC.
Address: 1773 N. STATE ROAD 7, SECOND FLOOR
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DFC HOMES OF FLORIDA, , INC.
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

MGR

04/04/2008

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