

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2010
Secretary of State**

DOCUMENT# L06000057067

Entity Name: TALLMAN PINES LLC

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)
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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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 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: DFC HOMES OF FLORIDA INC MGR 05/01/2010

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