

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067674

Entity Name: TALLY TOWN, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2924 DAVIE ROAD
200
DAVIE, FL 33314

New Principal Place of Business:

2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314

Current Mailing Address:

2924 DAVIE ROAD
200
DAVIE, FL 33314

New Mailing Address:

2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314

FEI Number: 20-5255893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, LES S
2924 DAVIE ROAD
200
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

KUSHNER, LES S
2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314 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: LES KUSHNER

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KUSHNER, LES S
Address: 2924 DAVIE ROAD, SUITE 200
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

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: LES KUSHNER

MGR

04/26/2007

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