

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072210

Entity Name: TALL GIRL EMPIRE, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

4220 SE 53RD AVE UNIT D
OCALA, FL 34480

New Principal Place of Business:

2815 NW 21ST ST
OCALA, FL 34475

Current Mailing Address:

4220 SE 53RD AVE UNIT D
OCALA, FL 34480

New Mailing Address:

2815 NW 21ST ST
OCALA, FL 34475

FEI Number: 20-5253325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, KIMBERLY
4220 SE 53RD AVE UNIT D
OCALA, FL 34480 US

Name and Address of New Registered Agent:

SCOTT, KIMBERLY
2815 NW 21ST ST
OCALA, FL 34475 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCOTT, KIMBERLY
Address: 2815 NW 21ST ST
City-St-Zip: Ocala, FL 34475

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: KIMBERLY SCOTT

MGR

01/06/2010

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