

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083219

Entity Name: TALL INVESTORS, LLC

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

111 PINWOOD AVENUE
BRANDON, FL 335104698

New Principal Place of Business:

Current Mailing Address:

111 PINWOOD AVENUE
BRANDON, FL 335104698

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSIAL, A.J. JR.
1211 WEST FLETCHER AVENUE
TAMPA, FL 336123363 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: WYNN, ALICIA C
Address: 111 PINWOOD AVENUE
City-St-Zip: BRANDON, FL 335104698

Title: MGR () Delete
Name: WYNN, THOMAS L III
Address: 111 PINWOOD AVENUE
City-St-Zip: BRANDON, FL 335104698

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS L. WYNN III

MR.

03/08/2007

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