

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026953

FILED
Feb 10, 2011
Secretary of State

Entity Name: TALE, LLC

Current Principal Place of Business:

20 S. BROAD STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

20 S. BROAD STREET
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 20-8631800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM, LLC
20 S. BROAD STREET
BROOKSVILLE, FL 34601 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
Name: MORGAN, LISA M
Address: 20 S. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGR
Name: HOGAN, THOMAS S JR.
Address: 20 S. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

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: LISA M. MORGAN

MGR

02/10/2011

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