

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066061

FILED
Mar 20, 2008
Secretary of State

Entity Name: TALLAWAH INVESTMENT CLUB LLC

Current Principal Place of Business:

1401 SORRENTO DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1401 SORRENTO DRIVE
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-8664274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS-BROWN, ELLA L
4717 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351 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: MGRM () Delete
Name: LYNFATT, DENISE A
Address: 4156 INVERRARY DRIVE #303
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM () Delete
Name: FERGUSON, JANET A
Address: 10551 WEST BROWARD BLVD. #405
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: SCOTT, MARY Y
Address: 103 NATURES WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: FERGUSON, KERRI-ANN R
Address: 6800 CYPRESS ROAD #212
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: GOLDEN, DIANA E
Address: 1401 SORRENTO DRIVE
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: DAVIS-BROWN, ELLA L
Address: 4717 N. UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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 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: DIANA GOLDEN

MGRM

03/20/2008

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