

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066061

FILED  
Mar 10, 2009  
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:**

FERGUSON, JANET L  
10551 WEST BROWARD BLVD. APT. 405  
PLANTATION, FL 33324 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

**ADDITIONS/CHANGES:**

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

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

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

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 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 E GOLDEN

MGRM

03/10/2009

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