

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075460

Entity Name: TALLACO HOLDINGS, LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

4500 - 110TH AVE
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4500 - 110TH AVE
CLEARWATER, FL 33762

New Mailing Address:

P.O. BOX 741
CRYSTAL BEACH, FL 34681

FEI Number: 26-0621904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANKOWSKI, MICHAEL A
4500 - 110TH AVE
CLEARWATER, FL 33762 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: JANKOWSKI, MICHAEL A
Address: 4500 - 110TH AVE
City-St-Zip: CLEARWATER, FL 33762

Title: MGR () Delete
Name: JANKOWSKI, CONNIE J
Address: 4500 - 110TH AVE
City-St-Zip: CLEARWATER, FL 33762

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 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: CONNIE J. JANKOWSKI

MGR

01/23/2008

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