2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: AND WALL PRICE A. HALE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jan 10, 2008 8:00 am Secretary of State

DOCUMENT # L07000076822 1. Entity Name TALL TREES, LLC								01-10-2008	·	6 ***13		
Principal Place of Business Mailing Address												
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80 ROYAL PALM POINTE 80 ROYAL PALM POINTE SUITE 404 SUITE 404							•	600000	671			
VERO BEACH, FL 32960 VERO BEACH, FL 32960								00000	J12			
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2. Principal P	lace of Busir	ness - No P.O. Box #	3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.			,	01082008	Chg-LLC	CR2E08:	3 (12/06)		
City & State			City & State			4	I. FEI Number	26-013	338 2 8	/ 	plied For t Applicable	
Zíp	Country		Zip	Coun	itry	5	5. Certificate of Status Desired \$5.00 Additional Fee Required					
	6. Name	and Address of Current F	Registered Agent	istered Agent			7. Name and Address of New Registered Agent					
					Name .							
HALE, TERRI A 80 ROYAL PALM POINTE					Street Address (P.O. Box Number is Not Acceptable)							
SUITE 404 VERO BEACH, FL 32960												
				City	FL Zip Code					•		
8. 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. I am familiar with, and accept the obligations of registered agent.												
SIGNATURE Signature, typed or gyneted name of registered agent and tifle if applicable. (NOTE: Registered Agent signature requir							en reinstäting)		1-8 c	<u>8</u>		
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FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75							ļ		e check pay Departmer		•	
9. MANAGING MEMBERS/MANAGERS								ADDITIONS/	CHANGES			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.												

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