

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097560

FILED
Mar 27, 2008
Secretary of State

Entity Name: TALL OAKS RECREATIONAL PARK, LLC

Current Principal Place of Business:

ROCKY FORD
546 SW DORTCH STREET
FORT WHITE, FL 32038

New Principal Place of Business:

Current Mailing Address:

ROCKY FORD
POST OFFICE BOX 39
FORT WHITE, FL 32038

New Mailing Address:

FEI Number: 26-1163436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GUY N
231 NW BURK AVENUE, SUITE 107
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

WILLIAMS, GUY N
397 S MARION AVE
LAKE CITY, FL 32025 US

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: GUY N WILLIAMS

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIGGS, ED
Address: 302 NW CYPRESS COVE DRIVE
City-St-Zip: LAKE CITY, FL 32055

Title: MGRM () Delete
Name: FORD, ROCKY
Address: 546 SW DORTCH STREET
City-St-Zip: FORT WHITE, FL 32038

Title: MGRM () Delete
Name: WILLIAMS, GUY N
Address: 231 NE BURK AVENUE, SUITE 107
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: WILLIAMS, GUY N
Address: 397 S MARION AVE
City-St-Zip: LAKE CITY, FL 32025

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: GUY N WILLIAMS

MGRM

03/27/2008

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