

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116833

Entity Name: TALL BOYS LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3800 COLLINGWOOD LANE
OVIEDO, FL 32765

New Principal Place of Business:

8526 PALM PARKWAY
ORLANDO, FL 32836

Current Mailing Address:

3800 COLLINGWOOD LANE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 26-1511647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DUQUE, CINDY G
13574 VILLAGE PARK DRIVE
SUITE 200
ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: VAN DORN, THOMAS C SR.
Address: 4584 S. BAY MILLS POINT RD.
City-St-Zip: BRIMLEY, MI 49715

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

Title: MGRM () Delete
Name: VAN DORN, THOMAS C JR.
Address: 3800 COLLINGWOOD LANE
City-St-Zip: OVIEDO, FL 32765

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

Title: MGRM () Delete
Name: VAN DORN, BRADLEY M
Address: 3800 COLLINGWOOD LANE
City-St-Zip: OVIEDO, FL 32765

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: THOMAS C. VAN DORN, JR.

MGRM

05/01/2008

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