

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116833

FILED
Mar 23, 2009
Secretary of State

Entity Name: TALL BOYS LLC

Current Principal Place of Business:

8526 PALM PARKWAY
ORLANDO, FL 32836

New Principal Place of Business:

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)

Name and Address of Current Registered Agent:

DUQUE, CINDY G
13574 VILLAGE PARK DRIVE
SUITE 200
ORLANDO, FL 32837 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: VAN DORN, THOMAS C SR.
Address: 4584 S. BAY MILLS POINT RD.
City-St-Zip: BRIMLEY, MI 49715

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

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

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:

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

03/23/2009

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