2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007846

Entity Name: TALLEVAST LLC

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5415 MARINER STREET 1940 NORTHGATE BLVD.

SUITE 200 SUITE B-6 TAMPA, FL 33609 US SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 49857 SARASOTA, FL 34230 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDNER, MERRITT A
5415 MARINER STREET
5UITE 200
5UITE B-6
5ARASOTA, FL 34234 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: EDWARD H. LINDSAY 03/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LINDSAY, EDWARD H Address: 1341 HARBOR DRIVE City-St-Zip: SARASOTA, FL 34239

I hereby 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 Statues.

SIGNATURE: EDWARD H. LINDSAY MGRM 03/14/2012