

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016308

Entity Name: 412 TALL PINES, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

C/O KENT HUFFMAN, ESQ.
515 NORTH FLAGLER DRIVE, SUITE 801
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O KENT HUFFMAN, ESQ.
515 NORTH FLAGLER DRIVE, SUITE 801
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 51-0671542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, KENT ESQ.
515 NORTH FLAGLER DRIVE, SUITE 801
WEST PALM BEACH, FL 33401 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: MGR
Name: LUCAS, JACK
Address: 515 NORTH FLAGLER DRIVE, SUITE 801
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statutes.

SIGNATURE: JACK LUCAS

MGR

04/28/2011

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