

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033634

Entity Name: TALLAWAH LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2089 CASSINGHAM CIRCLE
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2089 CASSINGHAM CIRCLE
OCOEE, FL 34761

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, DONOVAN
2089 CASSINGHAM CIRCLE
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

WILSON, DONOVAN R
2089 CASSINGHAM CIRCLE
OCOEE, FL 34761 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: DONOVAN WILSON

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, DONOVAN R
Address: 2089 CASSINGHAM CIRCLE
City-St-Zip: OCOEE, FL 34761

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: DONOVAN WILSON

MGR

04/15/2011

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