

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2010
Secretary of State**

DOCUMENT# L08000045871

Entity Name: TALLY TOWN II, LLC

Current Principal Place of Business:

2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-2571882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, LES S
2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314 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: KUSHNER, LES S
Address: 2924 DAVIE ROAD, SUITE 200
City-St-Zip: DAVIE, FL 33314

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: LES S. KUSHNER MGR 04/29/2010

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