

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004960

Entity Name: TALLWOOD 534 LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

900 S. COLLIER BLVD
SUITE 200
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 124
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 26-4064339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACON, ROBERT G
900 S. COLLIER BLVD
SUITE 200
MARCO ISLAND, FL 34145 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: BACON, BARBARA R
Address: 900 S. COLLIER BLVD. SUITE 200
City-St-Zip: MARCO ISLAND, FL 34145 US

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: BARBARA R BACON

MGR

04/30/2010

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