

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035788

FILED
Apr 29, 2010
Secretary of State

Entity Name: TALLY SPA L.L.C.

Current Principal Place of Business:

3810 LEANE DR
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3810 LEANE DR
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 27-2456648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMANN, LISA
3810 LEANE DR
TALLAHASSEE, FL 32309 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: HERMANN, LISA
Address: 3810 LEANE DR
City-St-Zip: TALLAHASSEE, FL 32309

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: LISA HERMANN

MGR

04/29/2010

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