

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041109

FILED
Apr 23, 2012
Secretary of State

Entity Name: TALLY TOWN MAJESTIC OAKS, LLC

Current Principal Place of Business:

8551 W. SUNRISE BLVD.
SUITE 301
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8551 W. SUNRISE BLVD.
SUITE 301
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 27-2409698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, LES S
8551 W. SUNRISE BLVD.
SUITE 301
PLANTATION, FL 33322 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
Address: 8551 W. SUNRISE BLVD., SUITE 301
City-St-Zip: PLANTATION, FL 33322

Title: MGR
Name: HARTENHOFF, GREG
Address: 1533 N.W. 182ND WAY
City-St-Zip: PEMBROKE PINES, 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 KUSHNER

MGR

04/23/2012

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