

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103384

FILED
Jan 15, 2012
Secretary of State

Entity Name: TALLY TAMPA INVESTMENTS LLC

Current Principal Place of Business:

2914 W GANDY BLVD
B
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

2914 W GANDY BLVD
B
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 27-3606500 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FORD, IAN A
2914 W GANDY BLVD
B
TAMPA, FL 33611 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: MGRM
Name: FORD, IAN A
Address: 2914 W GANDY BLVD., UNIT B
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM
Name: FORD, SHELLY R
Address: 2914 W GANDY BLVD., UNIT B
City-St-Zip: TAMPA, FL 33611 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: IAN A FORD

MGR.

01/15/2012

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