

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117748

Entity Name: E&K TALLWOOD, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1115 POPOLEE ROAD
SAINT JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

1115 POPOLEE ROAD
SAINT JOHNS, FL 32259

New Mailing Address:

FEI Number: 27-3940444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL PA
818 NORTH A1A STE 104
PONTE VEDRA BEACH, FL 32082 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: GRANDY, GEORGE S
Address: PO BOX 411
City-St-Zip: HAIKU, HI 96708

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: GEORGE GRANDY

MGR

03/18/2011

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