

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091982

FILED
Jan 11, 2012
Secretary of State

Entity Name: TALL POPPY PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

971 HAPPY ROAD
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

971 HAPPY ROAD
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 45-2984225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSMITH, ROBERT
971 HAPPY ROAD
NORTH FORT MYERS, FL 33903 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: PETERSMITH, ROBERT
Address: 971 HAPPY ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: MGRM
Name: OTTOSEN, JUDITH
Address: 971 HAPPY ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

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: JUDITH L OTTOSEN

MGRM

01/11/2012

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