

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003503

FILED
Feb 22, 2006
Secretary of State

Entity Name: TANTALLON 786, LLC

Current Principal Place of Business:

1500 SAND LAKE ROAD
2ND FLOOR
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1500 SAND LAKE ROAD
2ND FLOOR
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-0313763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, WILLIAM S JR, ESQ
BANK OF AMERICA TOWER
50 NORTH LAURA STREET, SUITE 2600
JACKSONVILLE, FL 32202 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 () Delete
Name: TANTALLON, LLC,
Address: 1500 SAND LAKE ROAD, 2ND FLOOR
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: TERRY SHAIKH

MGR

02/22/2006

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