


# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 26, 2007 8:00 am**  
**Secretary of State**

04-26-2007 90042 035 \*\*\*\*50.00

<b>DOCUMENT # M05000002794</b>	
1. Entity Name <b>TALL HOLDINGS LLC</b>	

Principal Place of Business <b>ONE INDEPENDENT CENTER DRIVE, SUITE 114 STE 114 JACKSONVILLE, FL 32202</b>	Mailing Address <b>ONE INDEPENDENT CENTER DRIVE, SUITE 114 STE 114 JACKSONVILLE, FL 32202</b>
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**60041594**

2. Principal Place of Business - No P.O. Box # <b>One Independent Drive</b> Suite, Apt. #, etc.	3. Mailing Address <b>One Independent Drive</b> Suite, Apt. #, etc.
<b>Suite 1850</b> City & State <b>Jacksonville, FL</b>	<b>Suite 1850</b> City & State <b>Jacksonville, FL</b>
Zip <b>32202</b> Country	Zip <b>32202</b> Country



04242007 Chg-LLC CR2E083 (12/06)

4. FEI Number <b>20-2908396</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent <b>EVANS, WILLIAM G ONE INDEPENDENT DRIVE <del>STE 114</del> Suite 1850 JACKSONVILLE, FL 32202</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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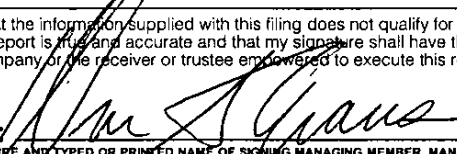
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>Filing Fee is \$50.00 Due by May 1, 2007</b>	<b>Make check payable to Florida Department of State</b>
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM TALL HOLDINGS OWNER LLC ONE INDEPENDENT DRIVE, <del>STE 114</del> JACKSONVILLE, FL 32202</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Suite 1850</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**  **Authorized Representative** **4/24/07 (904) 356-1978**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #