

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000052988

Entity Name: TALLY VILLE LLC

Current Principal Place of Business:

1400 VILLAGE SQUARE BLVD, STE #3-517
TALLAHASSEE, FL 32312

Current Mailing Address:

1400 VILLAGE SQUARE BLVD, STE #3-517
TALLAHASSEE, FL 32312

FEI Number: 45-5112550

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KWAN, LING
1204 GREENSWARD DRIVE
TALLAHASSEE, FL 32312 US

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

Authorized Person(s) Detail :

Title MGRM
Name KWAN, LING
Address 1400 VILLAGE SQUARE BLVD, STE #3-517
City-State-Zip: TALLAHASSEE FL 32312

Title MGRM
Name LEE, PUI WAN
Address 1400 VILLAGE SQUARE BLVD, STE #3-517
City-State-Zip: TALLAHASSEE FL 32312

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LING KWAN

MANAGER

04/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date