

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000369

FILED
Jan 03, 2008
Secretary of State

Entity Name: THREE SISTERS OF TALLAHASSEE, LLC

Current Principal Place of Business:

2802 MILLSTONE PLANTATION RD.
TALLAHASSEE, FL 32312

New Principal Place of Business:

3769 TOM JOHN LN
TALLAHASSEE, FL 32309

Current Mailing Address:

2802 MILLSTONE PLANTATION RD.
TALLAHASSEE, FL 32312

New Mailing Address:

3769 TOM JOHN LN
TALLAHASSEE, FL 32309

FEI Number: 04-3638236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZZO, JANICE C
2802 MILLSTONE RD.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

HOY, REBECCA S
3769 TOM JOHN LN
TALLAHASSEE, FL 32309 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: REBECCA S. HOY

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOY, REBECCA S
Address: 3752 TOM JOHN LANE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM () Delete
Name: GUZZO, JANICE C
Address: 2802 MILLSTONE PLANTATION RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: CULBRETH PALMER, PATRICIA
Address: 8352 CHICKASAW TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: REBECCA S. HOY

MGRM

01/03/2008

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