

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000369

FILED
Mar 24, 2009
Secretary of State

Entity Name: THREE SISTERS OF TALLAHASSEE, LLC

Current Principal Place of Business:

3769 TOM JOHN LN
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3769 TOM JOHN LN
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 04-3638236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOY, REBECCA S
3769 TOM JOHN LN
TALLAHASSEE, FL 32309 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: 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: MGRM (X) Change () Addition
Name: HOY, REBECCA S
Address: 3769 TOM JOHN LANE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM (X) Change () Addition
Name: GUZZO, JANICE C
Address: 9015 WINGED FOOT DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM (X) Change () Addition
Name: GAINEY, PATRICIA C
Address: 8352 CHICKASAW TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

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

03/24/2009

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