2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079068

Entity Name: 101 E. COLLEGE AVENUE, L.L.C.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 E. COLLEGE AVENUE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

101 E. COLLEGE AVENUE TALLAHASSEE, FL 32301

FEI Number: 36-4563320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAGGETT, FRED W LAFACE, RONALD C 101 E. COLLEGE AVENUE 101 E. COLLEGE AVENUE US TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301

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: RONALD C. LAFACE 04/09/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete BAGGETT, FRED W Name: 101 E. COLLEGE AVENUE Address: City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM () Delete Name: LAFACE, RONALD C Address: 101 E. COLLEGE AVENUE City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM () Delete RICHARD, BARRY S Name:

Address: 101 E. COLLEGE AVENUE City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM (X) Change () Addition LAFACE, RONALD C Name: Address: 101 E. COLLEGE AVENUE City-St-Zip: TALLAHASSEE, FL 32301

(X) Change () Addition Title: MGRM Name: BAGGETT, FRED W Address: 101 E. COLLEGE AVENUE City-St-Zip: TALLAHASSEE, FL 32301

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: RONALD C. LAFACE **MGRM** 04/09/2009