2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2012
Secretary of State

DOCUMENT# L11000016029

Entity Name: GP CHANCE TALLAHASSEE, LLC

Current Principal Place of Business:

75 14TH STREET NE
SUITE 2710
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

75 14TH STREET NE
SUITE 2710
ATLANTA, GA 30309

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLLIER, JOE
4602 EISENHOWER BLVD
TAMPA, FL 33634 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
Name: POLLACK, MARC
Address: 5605 GLENRIDGE DRIVE NE, STE 775
City-St-Zip: ATLANTA, GA 30342 US

I hereby 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 Statues.

SIGNATURE: MARC POLLACK CEO 03/29/2012

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