

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000220

FILED
Jan 09, 2008
Secretary of State

Entity Name: GLEN OAKS OF TALLAHASSEE, L.C.

Current Principal Place of Business:

615 CRESCENT EXECUTIVE CT., SUITE 120
LAKE MARY, FL 32746

New Principal Place of Business:

1275 LAKE HEATHROW LANE
115
HEATHROW, FL 32746

Current Mailing Address:

615 CRESCENT EXECUTIVE CT., SUITE 120
LAKE MARY, FL 32746

New Mailing Address:

1275 LAKE HEATHROW LANE
115
HEATHROW, FL 32746

FEI Number: 65-0718187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE ESQ.
201 EAST PINE STREET SUITE 500
ORLANDO, FL 32801 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: BORCK, TODD
Address: 615 CRESCENT EXECUTIVE CT., SUITE 120
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: WILLNER, STUART
Address: 1117 RUSSELL DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WILLNER, BRITHA
Address: 1117 RUSSELL DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR () Change (X) Addition
Name: WOLF, JONATHAN L
Address: 1275 LAKE HEATHROW LANE SUITE115
City-St-Zip: HEATHROW, FL 32746

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: JONATHAN L WOLF

MGR

01/09/2008

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