2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085720

Entity Name: TORRES CONSTRUCTION OF TALLAHASSEE LLC

FILED Mar 11, 2009 Secretary of State

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

18416 HWY GA 3RD THOMASVILLE, GA 31792

Current Mailing Address: New Mailing Address:

18416 HWY GA 3RD THOMASVILLE, GA 31792

FEI Number: 11-3742932 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:

ALL FLORIDA FIRM, INC.

465 S. VOLUSIA AVE.

SUITE C

ORANGE CITY, FL 32763 US

TORRES, ALBERTO

152 WOODBERRY RD

QUINCY, FL 32351 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: ALBERTO TORRES 03/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TORRES, ALBERTO
 Name:

 Address:
 152 WOODBERRY RD
 Address:

 City-St-Zip:
 QUINCY, FL 32351
 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: ALBERTO TORRES MGRM 03/11/2009