2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052482

Entity Name: TALLAHASSEE SITE I, LLC

FILED Apr 29, 2009 Secretary of State

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

5090 PGA BLVD. SUITE 200

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

5090 PGA BLVD. SUITE 200

PALM BEACH GARDENS, FL 33418

FEI Number: 20-5958577 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:

KRASKER, PAUL A ESQ 625 N. FLAGLER DRIVE 9TH FL WEST PALM BEACH, FL 33401 US KLEIN, RON 4340 SHERIDAN STREET SUITE 102 HOLLYWOOD, FL 33021 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: RON KLEIN 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODBERG, MARK
 Name:

 Address:
 5090 PGA BLVD., SUITE 200
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 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: MARK RODBERG MGR 04/29/2009