

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052482

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: TALLAHASSEE SITE I, LLC

**Current Principal Place of Business:**

5090 PGA BLVD.  
SUITE 200  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

5090 PGA BLVD.  
SUITE 200  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 20-5958577      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KRASKER, PAUL A ESQ  
625 N. FLAGLER DRIVE 9TH FL  
WEST PALM BEACH, FL 33401      US

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

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:**

Title: MGR      ( ) Delete  
Name: RODBERG, MARK  
Address: 5090 PGA BLVD., SUITE 200  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**ADDITIONS/CHANGES:**

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: MARK RODBERG

MGR

04/29/2009

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