2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022388

Entity Name: 2065 THOMASVILLE ROAD, LLC.

FILED Jan 12, 2011 Secretary of State

Date

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

2065 THOMASVILLE ROAD 2ND FLOOR

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

2065 THOMASVILLE ROAD 2ND FLOOR TALLAHASSEE, FL 32308 US

FEI Number: 90-0169622 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:

DEAN, CARLTON 2065 THOMASVILLE ROAD TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DEAN, R. CARLTON JR

 Address:
 2065 THOMASVILLE RD

 City-St-Zip:
 TALLAHASSEE, FL 32308 US

Title: MGR

Name: RENTZ, FRANCIS P
Address: 2941 BRANDEMERE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 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: FRANCIS P RENTZ MGR 01/12/2011