2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

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Entity Name: 1200 STEARNS STREET, LLC

Current Principal Place of Business:

1200 STEARNS STREET
C-2
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

1200 STEARNS STREET
C-2
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRANNAN, ROBERT C ESQ
2548 BLAIRSTONE PINES DRIVE
TALLAHASSEE, FL 32301 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: MGR
Name: POGGE, STEPHEN G
Address: 1200 STEARNS STREET, APT C-2
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR
Name: BRANNAN, ROBERT C
Address: 9601-39 MICCOUSUKEE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: ROBERT C. BRANNAN MGR 04/18/2011

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