2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003050

Entity Name: LANDMARK PROPERTIES OF TALLAHASSEE, INC

FILED Apr 23, 2012 Secretary of State

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

455 EPPS BRIDGE PKWY, STE 201 455 EPPS BRIDGE PKWY ATHENS, GA 30606 BLD 100, STE 201

ATHENS, GA 30606

Current Mailing Address: New Mailing Address:

FEI Number: 31-1831114 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:

MANAUSA, DANIEL 3603 MACLAY BOULEVARD SOUTH, STE 200 TALLAHASSEE, FL 32312 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: ROGERS, J. WESLEY

Address: 455 EPPS BRIDGE PKWY, STE 201

City-St-Zip: ATHENS, GA 30606

Title: \

Name: WHITLEY, JAMES

Address: 455 EPPS BRIDGE PKWY, STE 201

City-St-Zip: ATHENS, GA 30606

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J. WESLEY ROGERS PRES 04/23/2012