

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006803

FILED
Jan 10, 2005
Secretary of State

Entity Name: PARADIES - TALLAHASSEE, LLC

Current Principal Place of Business:

3300 CAPITAL CIRCLE SW
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

5950 FULTON IND. BLVD.
ATLANTA, GA 30336

New Mailing Address:

FEI Number: 58-2525948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: P () Delete
Name: DICKSON, DICK
Address: 5950 FULTON INDUSTRIAL BLVD.
City-St-Zip: ATLANTA, GA 30336

Title: SVP () Delete
Name: PARADIES, GREGG
Address: 5950 FULTON INDUSTRIAL BLVD.
City-St-Zip: ATLANTA, GA 30336

Title: V () Delete
Name: PARADIES, JAMES
Address: 5950 FULTON INDUSTRIAL BLVD.
City-St-Zip: ATLANTA, GA 30336

Title: VP () Delete
Name: MAREKIES, DON
Address: 5950 FULTON INDUSTRIAL BLVD.
City-St-Zip: ATLANTA, GA 30336

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DICKSON, DICK
Address: 5950 FULTON INDUSTRIAL BLVD.
City-St-Zip: ATLANTA, GA 30336

Title: MGR (X) Change () Addition
Name: PARADIES, GREGG
Address: 5950 FULTON INDUSTRIAL BLVD.
City-St-Zip: ATLANTA, GA 30336

Title: MGR (X) Change () Addition
Name: PARADIES, JAMES
Address: 5950 FULTON INDUSTRIAL BLVD.
City-St-Zip: ATLANTA, GA 30336

Title: MGR (X) Change () Addition
Name: MAREKIES, DON
Address: 5950 FULTON INDUSTRIAL BLVD.
City-St-Zip: ATLANTA, GA 30336

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DON MAREK

MGR

01/10/2005

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