

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006803

FILED  
Jun 15, 2009  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

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

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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: DON MAREK

MGR

06/15/2009

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