2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000006803

Entity Name: PARADIES - TALLAHASSEE, LLC

FILED Aug 26, 2010 Secretary of State

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

3300 CAPITAL CIRCLE SW TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

5950 FULTON IND. BLVD. ATLANTA, GA 30336

FEI Number: 58-2525948 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:

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:

Γitle: MGR

Name: BOTTINO, LOU

Address: 5950 FULTON INDUSTRIAL BLVD.

City-St-Zip: ATLANTA, GA 30336

Title: MGR

Name: PARADIES, GREGG

Address: 5950 FULTON INDUSTRIAL BLVD.

City-St-Zip: ATLANTA, GA 30336

Title: MGR

Name: PARADIES, JAMES

Address: 5950 FULTON INDUSTRIAL BLVD.

City-St-Zip: ATLANTA, GA 30336

Title: MGR

Name: MAREKIES, DON

Address: 5950 FULTON INDUSTRIAL BLVD.

City-St-Zip: ATLANTA, GA 30336

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: GREGG PARADIES MGRM 08/26/2010