2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000002514

Entity Name: 2001 TALLAHASSEE ASSOCIATES, L.L.C.

FILED Mar 24, 2003 Secretary of State

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

151 SAWGRASS CORNERS DR., #202 15 MAPLE AVENUE

PONTE VEDRA BEACH, FL 32082 MORRISTOWN, NJ 07960 US

Current Mailing Address: New Mailing Address:

151 SAWGRASS CORNERS DR., #202 15 MAPLE AVENUE

PONTE VEDRA BEACH, FL 32082 MORRISTOWN, NJ 07960 US

FEI Number: 59-3709457 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:

HOFFMAN, HARVEY B 4851 TAMIÁMI TRAIL NORTH SUITE 300 NAPLES, FL 34103

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:

() Delete FERBER, PAUL S Name:

151 SAWGRASS CORNERS DR., #202 Address:

City-St-Zip: PONTE VEDRA BEACH, FL

ADDITIONS/CHANGES:

(X) Change () Addition THE HAMPSHIRE 2001 F, UND, LLC Name:

Address: 15 MAPLE AVENUE

City-St-Zip: MORRISTOWN, NJ 07960 US

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: WILLIAM A. SCHLLY/THE HAMPSHIRE FUND II

03/24/2003