2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2009
Secretary of State

DOCUMENT# L02000008756

Entity Name: ASH PROPERTIES OF TALLAHASSEE, LLC

Current Principal Place of Business:

207 WEST PARK AVENUE, SUITE B
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1874
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 16-1624498 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHIRLEY, M. SCOTT
207 WEST PARK AVENUE, SUITE B
TALLAHASSEE, FL 32301 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/MANAGERS:

Title:	MGR	( ) Delete
Name:	ARD, SAMUEL J	
Address:	207 WEST PARK AVENUE, SUITE B	
City-St-Zip:	TALLAHASSEE, FL 32301 US	
Title:	MGRM	( ) Delete
Name:	SHIRLEY, SCOTT	
Address:	207 WEST PARK AVENUE, SUITE B	
City-St-Zip:	TALLAHASSEE, FL 32301 US	
Title:	MGRM	( ) Delete
Name:	HARTMAN, DANIEL W	
Address:	207 WEST PARK AVENUE, SUITE B	
City-St-Zip:	TALLAHASSEE, FL 32301 US	
Title:	MGRM	( ) Delete
Name:	HOUGH, NANCY	
Address:	207 WEST PARK AVENUE, SUITE B	
City-St-Zip:	TALLAHASSEE, FL 32301 US	

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	ARD, SAMUAL J	
Address:	207 WEST PARK AVENUE, SUITE B	
City-St-Zip:	TALLAHASSEE, FL 32301 US	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
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: SCOTT SHIRLEY MGR 01/15/2009

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