2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008756

Entity Name: ASH PROPERTIES OF TALLAHASSEE, LLC

FILED Jan 05, 2010 Secretary of State

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

207 WEST PARK AVENUE, SUITE B TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P.O. BOX 1874

TALLAHASSEE, FL 32302 US

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

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

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

TALLAHASSEE, FL 32301 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: 01/05/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ARD, SAMUAL J Name:

Address: 207 WEST PARK AVENUE, SUITE B City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM

Name: SHIRLEY, SCOTT

Address: 207 WEST PARK AVENUE, SUITE B City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM

HARTMAN, DANIEL W Name:

207 WEST PARK AVENUE, SUITE B Address: City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM

Name: HOUGH, NANCY

207 WEST PARK AVENUE, SUITE B Address: City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM

RUDOLPH, JOHN A JR. Name:

207 WEST PARK AVENUE, SUITE B Address: TALLAHASSEE, FL 32301 US City-St-Zip:

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: M. SCOTT SHIRLEY **MGR** 01/05/2010