2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008756

Entity Name: ASH PROPERTIES OF TALLAHASSEE, LLC

FILED Jan 05, 2012 Secretary of State

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

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

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 207 WEST PARK AVENUE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARD, SAMUAL J

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

Name: HARTMAN, DANIEL W

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

Title: MGRM

Name: HOUGH, NANCY

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

Title: MGRM

Name: RUDOLPH, JOHN A JR.

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

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: SCOTT SHIRLEY MGRM 01/05/2012