2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012389

Entity Name: TALLAHASSEE PARTNERS, LLC

FILED Mar 29, 2004 Secretary of State

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

500 N. MAITLAND AVE. SUITE 313 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

500 N. MAITLAND AVE. SUITE 313 MAITLAND, FL 32751

FEI Number: 03-0447876 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:

HUMPHRIES, J. GREGORY 300 S. ORANGE AVE. SUITE 1000 ORLANDO, FL 32801 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PEACOCK, W.W
 Name:

 Address:
 500 N MAITLAND STE 313
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

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: W.W.PEACOCK MGR 03/29/2004