

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012389

FILED
Apr 16, 2008
Secretary of State

Entity Name: TALLAHASSEE PARTNERS, LLC

Current Principal Place of Business:

1089 W. MORSE BLVD.
SUITE D
WINTER PARK, FL 32789

New Principal Place of Business:

1089 W. MORSE BLVD.
SUITE D
WINTER PARK, FL 327893772 US

Current Mailing Address:

1089 W. MORSE BLVD.
SUITE D
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 03-0447876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCTOR, JAMES J ESQ
215 N EOLA DRIVE
ORLANDO, FL 32801 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: PEACOCK, W. WARNER
Address: 1089 W. MORSE BLVD., SUITE D
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEACOCK, W. WARNER
Address: 1089 W. MORSE BLVD., SUITE D
City-St-Zip: WINTER PARK, FL 327893772 US

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: W.WARNER PEACOCK

MGR

04/16/2008

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