2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012389

Entity Name: TALLAHASSEE PARTNERS, LLC

FILED Apr 13, 2010 Secretary of State

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

1089 W. MORSE BLVD. SUITE D

WINTER PARK, FL 327893772 US

Current Mailing Address: New Mailing Address:

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

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:

HOCTOR, JAMES J ESQ 215 N EOLA DRIVE 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/MANAGERS:

Title: MGR

 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 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: W WARNER PEACOCK MGR 04/13/2010