2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017705

FILED Jan 19, 2010 Secretary of State

Entity Name: THE GARDEN APARTMENTS OF TALLAHASSEE, LLC

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

5155 WEST THARPE ST. TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

5155 WEST THARPE ST. TALLAHASSEE, FL 32303

FEI Number: 33-1019743 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:

BENTON, RICHARD E 1415 EAST PIEDMONT DR., STE. 4 TALLAHASSEE, FL 32308 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: MGRM

 Name:
 RUDD, DAVID E

 Address:
 7477 CREEKRIDGE CIR

 City-St-Zip:
 TALLAHASSEE, FL 32309

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: DAVID RUDD MGRM 01/19/2010