

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027782

Entity Name: RANDALL HOUSE LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

410 NORTH RIDE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

424 NORTH CALHOUN STREET
TALLAHASSEE, FL 32301 US

Current Mailing Address:

410 NORTH RIDE
TALLAHASSEE, FL 32303 US

New Mailing Address:

424 NORTH CALHOUN STREET
TALLAHASSEE, FL 32301 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: FIGG, ANN RUTH
Address: 410 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIGG, LINDA
Address: 424 NORTH CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 32301 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: LINDA FIGG

MGMR

04/13/2009

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