## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

## Feb 07, 2005 8:00 am Secretary of State 02-07-2005 90278 005 \*\*\*\*50.00 DOCUMENT-#-L03000001140-----TALLAHASSEE DRIVE, LLC Principal Place of Business Mailing Address 20007896 5201 VILLAGE BLVD. 5201 VILLAGE BLVD. WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 01102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 27-0041771 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NEELDE, ROBERT DO NOT WRITE 5201 VILLAGE BLVD WEST PALM BEACH, FL 33407 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM NEEDLE, DAVID STREET ADDRESS 5201 VILLAGE BLVD. CITY-ST-ZIP WEST PALM BEACH, FL 33407 MGRM TITLE NEEDLE, ROBERT STREET ADDRESS 5201 VILLAGE BLVD. CITY-ST-ZIP WEST PALM BEACH, FL 33407 MGRM WAVWICK, ROGER NAME STREET ADDRESS 5201 VILLAGE BLVD DO NOT WRITE WEST PALM BEACH, FL 33407 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplies with this filing does not qualify 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 accused another is 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 receive of true expowered to execute this report as required by Chapter 608, Florida Statutes.

FILED