2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Apr 04, 2008 08:00 Al Secretary of State DOCUMENT # L03000005071 1. Entity Name ILLINOIS CENTRE GROUP OF TALLAHASSEE, L.L.C. Principal Place of Business Mailing Address 226 NORTH DUVAL STREET P.O. BOX 13633 TALLAHASSEE FL 32317-3633 TALLAHASSEE FL 32301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/07) 1st MOORE Applied For City & State City & State 4. FEI Number 02-0678065 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINDSEY, WM. SCOTT Street Address (P.O. Box Number is Not Acceptable) 1882 CAPITAL CIRCLE STE 116 NE TALLAHASSEE FL 32308 Zip Code City 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 Equation typed or conted name of registered agent and the Tappinsable (NOTE Registered Agent's gliature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM TITLE U00000881546 □ Change TITLE Stele0 RUDNICK, JAMES M NAME 04/16/08-80005-006 138.75 NAME STREET ADDRESS STREET ADDRESS 226 NORTH DUVAL STREET CITY-ST-7IP TALLAHASSEE FL 32301 CITY-SI-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition TITLE Hit NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P Addition TITLE ☐ Delete TITLE ☐ Channe NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P Сhange Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CiTY-ST-7IE 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; 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.

TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE