

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010206

FILED
Apr 24, 2005
Secretary of State

Entity Name: J H PROPERTIES OF TALLAHASSEE, LLC

Current Principal Place of Business:

1700 HALSTEAD BOULEVARD
TALLAHASSEE, FL 32308

New Principal Place of Business:

1698 VILLAGE SQUARE BOULEVARD
TALLAHASSEE, FL 32309

Current Mailing Address:

1700 HALSTEAD BOULEVARD
TALLAHASSEE, FL 32308

New Mailing Address:

1698 VILLAGE SQUARE BOULEVARD
TALLAHASSEE, FL 32309

FEI Number: 05-0562376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIST, MICHAEL P
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 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/MEMBERS:

Title: MGRM () Delete
Name: HALLIGAN, JANIS A
Address: 1700 HALSTEAD BOULEVARD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALLIGAN, JANIS A
Address: 1698 VILLAGE SQUARE BOULEVARD
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied 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 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: JANIS HALLIGAN

MGR

04/24/2005

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