2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021444

FILED Sep 19, 2004 Secretary of State

Entity Name: TOWNHOMES OF TALLAHASSEE, LLC **Current Principal Place of Business: New Principal Place of Business:** 2303 WOODLEAF COURT ORLANDO, FL 32837 **Current Mailing Address: New Mailing Address:** 2303 WOODLEAF COURT ORLANDO, FL 32837 **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MALONE, WILLIAM C IV 1800 PEMBROOK DRIVE, SUITE 300, PBM 811 ORLANDO, FL 32810 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: ADDITIONS/CHANGES:** () Delete () Change (X) Addition PATRICK, MARILYN G MRS. Name: Name: Address: Address: 2303 WOODLEAF CT City-St-Zip: City-St-Zip: ORLANDO, FL 32837 Title: Title: MGRM () Change (X) Addition () Delete PATRICK, ROBIN B MR. Name: Name: Address: Address: 2303 WOODLEAF CT City-St-Zip: City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the 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: MARILYN G. PATRICK MGR 09/19/2004