

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022718

FILED
Jul 09, 2004
Secretary of State

Entity Name: EOP TALLAHASSEE EXCHANGE, LLC

Current Principal Place of Business:

2915 SHANER ROAD
TALLAHASSEE, FL

New Principal Place of Business:

Current Mailing Address:

1800 S. WASHINGTON STE. 311
AMARILLO, TX 79102

New Mailing Address:

FEI Number: 71-0931111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: STERQUELL, STEVE
Address: 1800 S. WASHINGTON STE. 311
City-St-Zip: AMARILLO, TX 79102

Title: MGR () Delete
Name: MOORE, R. WAYNE
Address: 801 S. FILLMORE STE. 600
City-St-Zip: AMARILLO, TX 79101

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE STERQUELL

MGR

07/09/2004

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