2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037546

Entity Name: TALLAHASSEE REAL ESTATE HOLDINGS, LLC

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3606 MACLAY BLVD. SOUTH 3606 MACLAY BLVD. SOUTH

SUITE 200 SUITE 200

TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

3606 MACLAY BLVD. SOUTH 3606 MACLAY BLVD. SOUTH SUITE 200 SUITE 200

TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 US

FEI Number: 30-0253486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANAUSA, DANIEL E 3606 MACLAY BLVD. SOUTH SUITE 200 TALLAHASSEE, FL 32312 US

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/MANAGERS:

Title: MGRM

Name: MANAUSA, DANIEL E

Address: 3606 MACLAY BLVD. SOUTH, SUITE 200

City-St-Zip: TALLAHASSEE, FL 32312 US

I hereby 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 Statues.

SIGNATURE: DANIEL E. MANAUSA MGRM 02/13/2012