## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038246

Entity Name: TALLAHASSEE PROPERTIES LLC

FILED Jul 06, 2008 Secretary of State

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

3530 DUNDALK DRIVE TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

3530 DUNDALK DRIVE TALLAHASSEE, FL 32309

FEI Number: 20-1144713 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LIAO, YUH-MEI HUTT, YUH-MEI L 3530 DUNDALK DRIVE 3530 DUNDALK DRIVE

TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32309 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: YUH-MEI LIAO HUTT 07/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LIAO, YUH-MEI
 Name:
 HUTT, YUH-MEI L

 Address:
 3530 DUNDALK DRIVE
 Address:
 3530 DUNDALK DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HUTT, LESTER D
 Name:

 Address:
 3530 DUNDALK DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: YUH-MEI LIAO HUTT MGR 07/06/2008