

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038246

Entity Name: TALLAHASSEE PROPERTIES LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

3530 DUNDALK DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

4089 FAULKNER LANE
TALLAHASSEE, FL 32311

Current Mailing Address:

3530 DUNDALK DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

4089 FAULKNER LANE
TALLAHASSEE, FL 32311

FEI Number: 20-1144713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTT, YUH-MEI L
3530 DUNDALK DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

HUTT, YUH-MEI L
4089 FAULKNER LANE
TALLAHASSEE, FL 32311 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 L HUTT

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUTT, YUH-MEI L
Address: 3530 DUNDALK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR () Delete
Name: HUTT, LESTER D
Address: 3530 DUNDALK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUTT, YUH-MEI L
Address: 4089 FAULKNER LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGR (X) Change () Addition
Name: HUTT, LESTER D
Address: 4089 FAULKNER LANE
City-St-Zip: TALLAHASSEE, FL 32311

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 L HUTT

MGR

01/15/2009

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