

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074205

FILED
Apr 30, 2011
Secretary of State

Entity Name: FLORIDA FILM & TELEVISION OFFICE TALLAHASSEE, LLC

Current Principal Place of Business:

1132 CARISSA DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1132 CARISSA DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-1792541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, VALERIE L
1132 CARISSA DRIVE
TALLAHASSEE, FL 32308 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/MANAGERS:

Title: MGR
Name: PEACOCK, VALERIE L
Address: 1132 CARISSA DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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 Statutes.

SIGNATURE: VALERIE PEACOCK

MGR

04/30/2011

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