2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074472

Entity Name: MAHAN DRIVE COMMONS, L.L.C.

FILED Feb 05, 2008 Secretary of State

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

2808 MAHAN DRIVE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

P.O. BOX 38355 TALLAHASSEE, FL 32315

FEI Number: 20-1743824 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:

GOLDBERG, STUART E GOWLAND JR, CHARLES L ESQ 2039 CENTRE POINTE BLVD., SUITE 201 3020 N SHANNON LAKES DR TALLAHASSEE, FL 32308 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: CHARLES L. GOWLAND JR., ESQ 02/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARBER, ROBIN C
 Name:

 Address:
 4325 OAKMONT DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32803
 City-St-Zip:

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

 Name:
 ATKINS, CHARLES N
 Name:

 Address:
 P.O. BOX 12248
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32317
 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: ROBIN C. BARBER MGRM 02/05/2008