

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080091

FILED
Jan 30, 2009
Secretary of State

Entity Name: CHATEAU DE VILLE OF TALLAHASSEE, LLC

Current Principal Place of Business:

117 E. GEORGIA ST.
536 NORTH MONROE STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

C/O COASTAL PROPERTY SERVICES, INC.
117 E. GEORGIA ST.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-1983467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COASTAL PROPERTY SERVICES, INC.
117 E GEORGIA ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FULLER, DENNIS RA
117 E GEORGIA ST
TALLAHASSEE, FL 32301 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: DENNIS FULLER

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHATEAU MANAGERS, LL, C
Address: 117 E. GEORGIA ST
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DENNIS FULLER

RA

01/30/2009

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