

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081479

FILED
Apr 22, 2008
Secretary of State

Entity Name: TALCOR TENNESSEE SQUARE, LLC

Current Principal Place of Business:

1018 THOMASVILLE ROAD, SUITE 200-A
TALLAHASSEE, FL 32303

New Principal Place of Business:

1018 THOMASVILLE ROAD
SUITE 200A
TALLAHASSEE, FL 32303 US

Current Mailing Address:

1018 THOMASVILLE ROAD, SUITE 200-A
TALLAHASSEE, FL 32303

New Mailing Address:

1018 THOMASVILLE ROAD
SUITE 200A
TALLAHASSEE, FL 32303 US

FEI Number: 20-1861802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, E. EDWARD JR.
1018 THOMASVILLE ROAD, SUITE 200-A
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MURRAY, E. EDWARD JR.
1018 THOMASVILLE ROAD
SUITE 200A
TALLAHASSEE, FL 32303 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MURRAY, E. EDWARD JR.
Address: 1018 THOMASVILLE ROAD, SUITE 200-A
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: LANGSTON, FRANK L
Address: 1018 THOMASVILLE RD, STE 200-A
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: JACKSON, RICHARD R
Address: 1018 THOMASVILLE RD, STE 200-A
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURRAY, E. EDWARD JR.
Address: 1018 THOMASVILLE ROAD, SUITE 200-A
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM (X) Change () Addition
Name: LANGSTON, FRANK L
Address: 1018 THOMASVILLE RD, STE 200-A
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM (X) Change () Addition
Name: JACKSON, RICHARD R
Address: 1018 THOMASVILLE RD, STE 200-A
City-St-Zip: TALLAHASSEE, FL 32303 US

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: E. EDWARD MURRAY, JR.

MGRM

04/22/2008

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