

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022806

FILED
Jan 12, 2010
Secretary of State

Entity Name: BERKSHIRE MANOR II OF TALLAHASSEE, LLC

Current Principal Place of Business:

C/O COASTAL PROPERTY SERVICES, INC.
117 E. GEORGIA ST.
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: 20-4660335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, DENNIS R
117 E. GEORGIA ST.
TALLAHASSEE, FL 32301 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: MGRM
Name: FULLER, DENNIS R
Address: 117 EST GEORGIA ST
City-St-Zip: TALLAHASSEE, FL 32301

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: DENNIS R FULLER

MGRM

01/12/2010

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