

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022806

FILED
Mar 15, 2011
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:

C/O COASTAL PROPERTY SERVICES, INC.
209 EAST BREVARD STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

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

New Mailing Address:

C/O COASTAL PROPERTY SERVICES, INC.
209 EAST BREVARD STREET
TALLAHASSEE, FL 32301

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:

FULLER, DENNIS R
209 EAST BREVARD STREET
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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FULLER, DENNIS R
Address: 209 EAST BREVARD ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: LEVY, STEVE
Address: 209 EAST BREVARD STREET
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

03/15/2011

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