

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023566

FILED
Jan 06, 2009
Secretary of State

Entity Name: CHC OF TALLAHASSEE PROPERTY SUBSIDIARY, LLC

Current Principal Place of Business:

2810 SHARER ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

2810 SHARER ROAD
UNIT 29
TALLAHASSEE, FL 32312

Current Mailing Address:

2810 SHARER ROAD UNIT 29
TALLAHASSEE, FL 32312

New Mailing Address:

2810 SHARER ROAD
UNIT 29
TALLAHASSEE, FL 32312

FEI Number: 20-2584456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDFOORD, RICHARD N
2820 SHARER ROAD
TALLAHASSEE, FL 32312 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: MGR () Delete
Name: STAFFORD, ERROL
Address: 2820 SHARER ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STAFFORD, ERROL
Address: 2810 SHARER ROAD UNIT 29
City-St-Zip: TALLAHASSEE, FL 32312

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: ERROL STAFFORD

MGR

01/06/2009

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