

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029867

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE CLOISTERS OF ALL SAINTS L.L.C.

Current Principal Place of Business:

310 BLOUNT STREET
SUITE 108
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

929 NORTH MONROE ST
TALLAHASSEE, FL 32303 US

Current Mailing Address:

P.O. BOX 15694
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 02-0742808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PETER
310 BLOUNT ST
#108
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROSEN, PETER
929 N MONROE
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: PETER ROSEN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSEN, PETER S
Address: P.O. BOX 15694
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM
Name: BYRNE, JOHN C III
Address: 423 ALL SAINTS ST #1
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: PETER ROSEN

MGMR

04/28/2011

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