

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059943

FILED
Jan 07, 2009
Secretary of State

Entity Name: TALLAHASSEE SOUTHWOOD PARTNERS LLC

Current Principal Place of Business:

7575 DR. PHILLIPS ROAD, SUITE 230
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7575 DR. PHILLIPS ROAD, SUITE 230
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-3012190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLECEK, MARK
7575 DR. PHILLIPS ROAD, SUITE 230
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HOLECEK, MARK S
7575 DR. PHILLIPS ROAD, SUITE 230
ORLANDO, FL 32819 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: MARK S HOLECEK

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLECEK, MARK
Address: 7575 DR. PHILLIPS ROAD, SUITE 230
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLECEK, MARK S
Address: 7575 DR. PHILLIPS ROAD, SUITE 230
City-St-Zip: ORLANDO, FL 32819

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: MARK S HOLECEK

MGR

01/07/2009

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