

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102931

FILED
Apr 19, 2009
Secretary of State

Entity Name: TALLAHASSEE WOMAN MAGAZINE LLC

Current Principal Place of Business:

3375 CAPITAL CIRCLE NE
H-2
TALLAHASSEE, FL 32308

New Principal Place of Business:

2019 CENTRE POINTE BLVD
102
TALLAHASSEE, FL 32308

Current Mailing Address:

PO BOX 13401
TALLAHASSEE, FL 323173401

New Mailing Address:

FEI Number: 14-1965219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSIER, KIMBERLEE J
3375 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

ROSIER, KIMBERLEE J
2019 CENTRE POINTE BLVD
102
TALLAHASSEE, FL 32308 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: KIMBERLEE J. ROSIER

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSIER, KIMBERLEE J
Address: PO BOX 13401
City-St-Zip: TALLAHASSEE, FL 323173401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSIER, KIMBERLEE J
Address: 2019 CENTRE POINTE BLVD #102
City-St-Zip: TALLAHASSEE, FL 32308

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: KIMBERLEE J. ROSIER

MRS.

04/19/2009

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