

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110779

FILED
Apr 21, 2009
Secretary of State

Entity Name: TALLAHASSEE MIDTOWN PROPERTIES, LLC

Current Principal Place of Business:

2006 LEE AVENUE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2006 LEE AVENUE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-3843850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKSTON, DAVID A MR.
260 CRYSTAL GROVE BLVD.
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

EVERT, ROBERT K MR.
2006 LEE AVE
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: ROBERT K. EVERT

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EVERT, ROBERT K
Address: 2006 LEE AVENUE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT K. EVERT

MGR

04/21/2009

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