

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111886

Entity Name: FAMOUS TALLAHASSEE, LLC

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

1926 CAPTIAL CIRCLE NORTHEAST
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1926 CAPTIAL CIRCLE NE
TALLAHASSEE, FL 32308

New Mailing Address:

2960 FAIRVIEW DRIVE
SUITE 2
OWENSBORO, KY 42303

FEI Number: 20-5194374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MELANDER, CHARLES H
1926 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 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: MR () Delete
Name: MELANDER, CHARLES H
Address: 3682 BRIARCLIFF TRACE
City-St-Zip: OWENSBORO, KY 42303

Title: MR () Delete
Name: MERIMEE, JEFFREY S
Address: 1911 FIELDCREST DRIVE
City-St-Zip: OWENSBORO, KY 42301

ADDITIONS/CHANGES:

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

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: JEFFREY S MERIMEE

MEMB

06/17/2008

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