2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111886

Address:

City-St-Zip:

Entity Name: FAMOUS TALLAHASSEE, LLC

1911 FIELDCREST DRIVE

OWENSBORO, KY 42301

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1926 CAPTIAL CIRCLE NORTHEAST TALLAHASEE, FL 32308 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MELANDER, CHARLES H 1926 CAPITÁL CIRCLE NE 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MELANDER, CHARLES H Name: Name: Address: 3682 BRIARCLIFF TRACE Address: City-St-Zip: OWENSBORO, KY 42303 City-St-Zip: Title: MR () Delete Title: () Change () Addition Name: MERIMEE, JEFFREY S 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: CHARLES H MELANDER MR 03/31/2009