

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111886

Entity Name: FAMOUS TALLAHASSEE, LLC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

1926 CAPTIAL CIRCLE NORTHEAST
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2960 FAIRVIEW DRIVE
SUITE 2
OWENSBORO, KY 42303

New Mailing Address:

2645 FREDERICA STREET
SUITE 200
OWENSBORO, KY 42301

FEI Number: 20-5194374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: MELANDER, CHARLES H
Address: 3682 BRIARCLIFF TRACE
City-St-Zip: OWENSBORO, KY 42303

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

I hereby 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 MERIMEE

MGR

03/17/2010

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