2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111886

Entity Name: FAMOUS TALLAHASSEE, LLC

FILED Mar 17, 2011 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:

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: Name and Address of New Registered Agent:

MELANDER, CHARLES H 1926 CAPITAL 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:

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 Statues.

SIGNATURE: JEFFREY S MERIMEE MEMB 03/17/2011