2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118920

Entity Name: LONGLEAF ROAD PARTNERS, LLC

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2412 WEST PLAZA DRIVE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2412 WEST PLAZA DRIVE TALLAHASSEE, FL 32308

FEI Number: 20-4583256 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:

MACKAY, JOHN T MD
2412 WEST PLAZA DRIVE
TALLAHASSEE, FL 32308 US
MACKAY, JOHN T
2412 WEST PLAZA DRIVE
TALLAHASSEE, FL 32308 US
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: JOHN T MACKAY 03/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MACKAY, JOHN T

 Address:
 3274 LONGLEAF RD

 City-St-Zip:
 TALLAHASSEE, FL 32310

Title: MGRM

Name: MACKAY, REBECCA H
Address: 3274 LONGLEAF RD
City-St-Zip: TALLAHASSEE, FL 32310

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: JOHN T MACKAY MGRM 03/19/2010