

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122531

FILED
Apr 18, 2007
Secretary of State

Entity Name: RODBERG TALLAHASSEE INVESTMENT, LLC

Current Principal Place of Business:

1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARDNER, CHARLES R
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MOYLE, JON C JR.
118 NORTH GADSDEN STREET
THE PERKINS HOUSE
TALLAHASSEE, FL 32301 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: JON C. MOYLE, JR, ESQ

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOORE, DEVOE L
Address: P.O. BOX 120
City-St-Zip: HOSFORD, FL 32334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODBERG, MARK
Address: 1300 THOMASWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK RODBERG

MGR

04/18/2007

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