

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000122531

FILED
Apr 19, 2009
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:

5090 PGA BLVD
200
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

5090 PGA BLVD
200
PALM BEACH GARDENS, FL 33418

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

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODBERG, MARK O
Address: 5090 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARK O. RODBERG

MGR

04/19/2009

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