## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060500

Entity Name: STOCKON TALLAHASSEE HOLDINGS, LLC

FILED Jan 15, 2009 Secretary of State

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

65 BAHAMA CIRCLE 2841 EXECUTIVE DRIVE TAMPA, FL 33606 2ND FLOOR

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

65 BAHAMA CIRCLE 2841 EXECUTIVE DRIVE TAMPA, FL 33606 2ND FLOOR CLEARWATER, FL 33762

FEI Number: 20-5075779 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:

STOCKON, CHARLES CHASE

65 BAHAMA CIRCLE

TAMPA, FL 33606 US

STOCKON, CHARLES C

2841 EXECUTIVE DRIVE

2ND FLOOR

CLEARWATER, FL 33762 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: C. CHASE STOCKON 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR. ( ) Delete Title: MR. (X) Change ( ) Addition

Name: STOCKON, CHARLES C Name: STOCKON, CHARLES C Address: 65 BAHAMA CIRCLE Address: 2841 EXECUTIVE DRIVE, 2ND FLOOR

City-St-Zip: TAMPA, FL 33606 City-St-Zip: CLEARWATER, FL 33762

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: C. CHASE STOCKON MGR 01/15/2009