2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082469

Entity Name: AMT TALLAHASSEE, LLC

Apr 30, 2007 Secretary of State

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

556 MOSS VIEW WAY TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

556 MOSS VIEW WAY TALLAHASSEE, FL 32312

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAUG, ERIC S 2810 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete WOOD, THOMAS P JR. Name: Address: 556 MOSS VIEW WAY City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete Name: WOOD, ANDREW C Address: 214 ELM AVENUE, SUITE 3 City-St-Zip: IMPERIAL BEACH, CA 91932

Title: MGRM () Delete HELLER, MICAH S Name: 10212 FALCON PARC BLVD Address: City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition WOOD, THOMAS P JR. Name: Address: 556 MOSS VIEW WAY City-St-Zip: TALLAHASSEE, FL 32312 US

(X) Change () Addition Title: MGRM Name: WOOD, ANDREW C Address: 214 ELM AVENUE, SUITE 3 City-St-Zip: IMPERIAL BEACH, CA 91932 US

Title: MGRM (X) Change () Addition

Name: HELLER, MICAH S 6515 MAN O WAR TRAIL Address: City-St-Zip: TALLAHASSEE, FL 32309 US

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: ERIC S HAUG 04/30/2007