

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094259

FILED
Apr 27, 2010
Secretary of State

Entity Name: VILLAGE SQUARE OF TALLAHASSEE, LLC

Current Principal Place of Business:

2065 THOMASVILLE ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

1334 TIMBERLANE ROAD
SUITE 6
TALLAHASSEE, FL 32312

Current Mailing Address:

2065 THOMASVILLE ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

PO BOX 12368
TALLAHASSEE, FL 32317

FEI Number: 20-5677860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, R. CARLTON JR.
2065 THOMASVILLE ROAD
TALLAHASSEE, FL 32308 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEAN, R CARLTON
Address: 2065 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGMR
Name: JOHNSON, WAYNE R
Address: 1358 THOMASWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

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 Statutes.

SIGNATURE: R. CARLTON DEAN, JR.

MGRM

04/27/2010

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