2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107489

Entity Name: H & L PROPERTIES OF TALLAHASSEE, LLC

FILED Apr 22, 2010 Secretary of State

Date

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

3650 WOODVILLE HIGHWAY TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

3650 WOODVILLE HIGHWAY TALLAHASSEE, FL 32305

FEI Number: 20-5891170 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:

LEDUC, THOMAS J 3650 WOODVILLE HIGHWAY TALLAHASSEE, FL 32305 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: HURST, DON

Address: 3650 WOODVILLE HIGHWAY City-St-Zip: TALLAHASSEE, FL 32305

Title: MGRM

Name: LEDUC, THOMAS J Address: 3650 WOODVILLE HI

Address: 3650 WOODVILLE HIGHWAY City-St-Zip: TALLAHASSEE, FL 32305

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 Statues.

SIGNATURE: THOMAS J. LEDUC MGRM 04/22/2010