2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120977

City-St-Zip:

TALLAHASSEE, FL 32304

Entity Name: 2800 W. TENNESSEE, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2415 W. TENNESSEE ST. 2412 W. TENNESSEE ST. TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 **Current Mailing Address: New Mailing Address:** 2415 W. TENNESSEE ST. 2412 W. TENNESSEE ST. TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MYERS & FULLER, P.A 2822 REMINGTON GREEN CIR. 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SURA, ROBERT Name: Name: Address: 2415 W. TENNESSEE ST. Address: City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HERNANDEZ, LOUIS Name: Name: 2415 W. TENNESSEE ST. Address: Address:

City-St-Zip:

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: NONA MARKHAM CONT 04/30/2009