

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040870

FILED
Apr 21, 2008
Secretary of State

Entity Name: THREE KINGS OF TALLAHASSEE LLC

Current Principal Place of Business:

1660 - 15 N. MONROE ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1660 - 15 N. MONROE ST.
TALLAHASSEE, FL 32303

New Mailing Address:

P.O. BOX 3299
TALLAHASSEE, FL 32315

FEI Number: 20-8856797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TONY
1660 - 15 N. MONROE ST.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MARTIN, JOHN A
4029 TRALEE RD.
TALLAHASSEE, FL 32309 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: JOHN A MARTIN

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISHER, TONY
Address: 1660 - 15 N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: MARTIN, JOHN A
Address: PO BOX 3299
City-St-Zip: TALLAHASSEE, FL 32315

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: JOHN A MARTIN

MMGR

04/21/2008

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