

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040870

FILED
Apr 15, 2009
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:

P.O. BOX 3299
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 20-8856797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTIN, JOHN A
2362 HADLEY CROSSING CT
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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: JOHN A MARTIN

MMGR

04/15/2009

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