

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040870

**FILED
Mar 19, 2010
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
2362 HADLEY CROSSING CT
TALLAHASSEE, FL 32309 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: MMGR
Name: MARTIN, JOHN A
Address: PO BOX 3299
City-St-Zip: TALLAHASSEE, FL 32315

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: JOHN A MARTIN

MMGR

03/19/2010

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