

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040870

FILED
Aug 17, 2012
Secretary of State

Entity Name: THREE KINGS OF TALLAHASSEE LLC

Current Principal Place of Business:

926 W THARPE 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:

ROSIER & COMPANY
1882 CAPITAL CIRCLE NE STE 102
TALLAHASSEE, FL 32308 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: SHANNON ROSIER

08/17/2012

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

Title: MMGR
Name: SEAN, RANDLE
Address: 2208 CROYDON DR
City-St-Zip: TAL, FL 32303

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 MARTIN

MGRM

08/17/2012

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