

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2010
Secretary of State

Entity Name: F&M PROPERTIES OF TALLAHASSEE, L.L.C.

Current Principal Place of Business:

909 E. PARK AVE.
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

909 E. PARK AVE.
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 26-0173405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JOSEPH P
215 S. MONROE STREET
SUITE 400
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FOSTER, MATTHEW K
909 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: MATTHEW K. FOSTER

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOSTER, MATTHEW K
Address: 909 EAST PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: LEBOEUF, DEAN R
Address: 909 EAST PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: GWARTNEY, SCOTT E
Address: 909 EAST PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

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: DEAN R. LEBOEUF

MGRM

04/07/2010

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