

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044501

FILED
Apr 27, 2009
Secretary of State

Entity Name: TALLAHASSEE BISCAYNE III, LLC

Current Principal Place of Business:

11875 SW 49TH STREET
MIAMI, FL 33175

New Principal Place of Business:

10205 S. DIXIE HIGHWAY
SUITE 200
PINECREST, FL 33156

Current Mailing Address:

11875 SW 49TH STREET
MIAMI, FL 33175

New Mailing Address:

10205 S. DIXIE HIGHWAY
SUITE 200
PINECREST, FL 33156

FEI Number: 26-1148155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE I
11875 SW 49TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GARCIA, JOSE I
10205 S. DIXIE HIGHWAY,
SUITE 200
PINECREST, FL 33156 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, JOSE I
Address: 11875 SW 49TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, JOSE I
Address: 10205 S. DIXIE HIGHWAY, SUITE 200
City-St-Zip: MIAMI, FL 33156

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: JOSE I. GARCIA

MGR

04/27/2009

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