2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051449

City-St-Zip:

TALLAHASSEE, FL 32309

Entity Name: 1200 STEARNS STREET, LLC

FILED Jul 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3711 STILL CREEK ROAD TALLAHASSEE, FL 32309 **Current Mailing Address: New Mailing Address:** 3711 STILL CREEK ROAD TALLAHASSEE, FL 32309 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRANNAN, ROBERT C ESQ 2548 BLAIRSTONE PINES DRIVE TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete POGGE, STEPHEN G Name: Name: Address: 3711 STILL CREEK ROAD Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BRANNAN, ROBERT C Name: Address: 9601-39 MICCOUSUKEE ROAD 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: ROBERT C. BRANNAN MGR 07/14/2008