2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053573

Entity Name: TBA OF TALLAHASSEE, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2811 E INDUSTRIAL PLAZA DRIVE 4708 CAPITAL CIRCLE NW TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

2811 E INDUSTRIAL PLAZA DRIVE 4607 OAKSHIRE COURT TALLAHASSEE, FL 32301 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE ROAD
TALLAHASSEE, FL 32308 US

ASBURY, TOM
4607 OAKSHIRE COURT
TALLAHASSEE, FL 32309 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: TOM ASBURY 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:ASBURY, TOMName:ASBURY, TOMAddress:2811 E INDUSTRIAL PLAZA DRIVEAddress:4607 OAKSHIRE COURTCity-St-Zip:TALLAHASSEE, FL 32301City-St-Zip:TALLAHASSEE, FL 32309 US

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: TOM ASBURY MGRM 04/21/2009