2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071495

City-St-Zip:

LOUISVILLE, KY 40291 US

Entity Name: TANTALUS QUARTET, LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 831 NORTH FOREST DRIVE TALLAHASSEE, FL 32303 **Current Mailing Address: New Mailing Address:** 831 NORTH FOREST DRIVE TALLAHASSEE, FL 32303 US FEI Number: 26-0497591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COCHRAN, MATTHEW 831 NORTH FOREST DRIVE TALLAHASSEE, FL 32303 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 ANDERSON, KRISTIAN Name: Name: Address: 1607 EAST 35TH STREET Address: City-St-Zip: SAVANNAH, GA 31404 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: COCHRAN, MATTHEW Name: Address: 831 NORTH FOREST DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32303 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition MANDERVILLE, KEVIN Name: Name: 636 PONCE DE LEON AVE. Address: Address: City-St-Zip: MONTGOMERY, AL 36106 US City-St-Zip: () Delete Title: MGR Title: () Change () Addition MATTINGLY, STEPHEN Name: Name: 9623 FAIRMOUNT ROAD Address: Address:

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.

City-St-Zip:

SIGNATURE: STEPHEN MATTINGLY MGR 03/23/2009