2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107748

Entity Name: MONROE PROPERTIES OF TALLAHASSEE, LLC

FILED Mar 21, 2009 Secretary of State

18085 MONROE STREET 1808 S. MONROE ST.

TALLAHASSEE, FL 32304 US TALLAHASSEE, FL 32304 US

Current Mailing Address: New Mailing Address:

6606 MAN O WAR TRL 1334 TIMBERLANE RD

TALLAHASSEE, FL 32309 US SUITE 5
TALLAHASSEE, FL 32312 US

FEI Number: 26-1413804 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:

KAISANI, PERVEZ

1471 ARBITUS CIRCLE

OVIEDO, FL 32765 US

KAISANI, PERVEZ

1334 TIMBERLANE RD

SUITE 5

TALLAHASSEE, FL 32312 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: PERVEZ KAISANI 03/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete GUTIEREZ, ANDREW CHARLES GUTIEREZ, ANDREW CHARLES Name: Name: Address: 3022 SUMMER HOUSE DRIVE Address: 6606 MAN O WAR TRL City-St-Zip: VALRICO, FL 33594 City-St-Zip: TALLAHASSEE, FL 32309

Title: CFO () Change (X) Addition

 Name:
 Name:
 WAZIR, KAISANI

 Address:
 Address:
 1526 ASTORIA DR

 City-St-Zip:
 City-St-Zip:
 ALLEN, TX 75013

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

 Name:
 Name:
 PERVEZ, KAISANI

 Address:
 Address:
 1516 ASTORIA DR

 City-St-Zip:
 City-St-Zip:
 ALLEN, TX 75013

 $\label{eq:time_time_time_time_time} \mbox{Title:} \qquad \mbox{() Delete} \qquad \mbox{Title:} \qquad \mbox{VP} \qquad \mbox{() Change (X) Addition}$

Name: IQBAL, KAISANI
Address: Address: 670 CLEMSON LANE

City-St-Zip: City-St-Zip: LAWRENCEVILLE, GA 30043

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: PERVEZ KAISANI PRES 03/21/2009