

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107748

FILED
Mar 04, 2010
Secretary of State

Entity Name: MONROE PROPERTIES OF TALLAHASSEE, LLC

Current Principal Place of Business:

1808 S. MONROE ST.
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

1808 S. MONROE ST.
TALLAHASSEE, FL 32301 US

Current Mailing Address:

1334 TIMBERLANE RD
SUITE 5
TALLAHASSEE, FL 32312 US

New Mailing Address:

1334 TIMBERLANE RD
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:

KAISANI, PERVEZ
1334 TIMBERLANE RD
SUITE 5
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

GUTIERREZ, ANDREW MR
6606 MAN O WAR TRAIL
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: ANDREW GUTIERREZ

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: COO
Name: GUTIERREZ, ANDREW MR
Address: 6606 MAN O WAR TRL
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: CFO
Name: KAISANI, WAZIRALI MR
Address: 1526 ASTORIA DR
City-St-Zip: ALLEN, TX 75013 US

Title: PRES
Name: KAISANI, PERVEZ MR
Address: 1516 ASTORIA DR
City-St-Zip: ALLEN, TX 75013 US

Title: CDO
Name: KAISANI, IQBAL MR
Address: 670 CLEMSON LANE
City-St-Zip: LAWRENCEVILLE, GA 30043 US

I hereby 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

03/04/2010

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