

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120025

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE GMB OF TALLAHASSEE, LLC

Current Principal Place of Business:

8018 SUSAN BRADFORD LANE
TALLAHASSEE, FL 32309

New Principal Place of Business:

5402 TOWER ROAD
TALLAHASSEE, FL 32308

Current Mailing Address:

5402 TOWER ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

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

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE ROAD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: GREEN, BENSON T
Address: 1333 PREAKNESS POINTE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR
Name: MERRITT, JOHN W
Address: 500 CONRAD HILLS RD
City-St-Zip: HAVANA, FL 32333

Title: MGR
Name: BOYETTE, CHRISTOPHER D
Address: 1799 VINELAND LANE
City-St-Zip: TALLAHASSEE, FL 32317

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: BENSON T. GREEN MGRM 02/16/2011

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