2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009177

Current Principal Place of Business:

Entity Name: FOR RENT TALLAHASSEE, LLC

Name and Address of Current Registered Agent:

FILED Apr 28, 2009 Secretary of State

800 N. CALHOUN STREET
SUITE #C
TALLAHASSEE, FL 32303

Current Mailing Address:

POST OFFICE BOX 4164
TALLAHASSEE, FL 32315

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

Name and Address of New Registered Agent:

MATTOX, LAURA S 800 N. CALHOUN STREET SUITE #C TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MATTOX, LAURA S
 Name:

 Address:
 POST OFFICE BOX 4164
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32315
 City-St-Zip:

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: LAURA S. MATTOX MGR 04/28/2009