

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091668

FILED
Apr 27, 2009
Secretary of State

Entity Name: TALLAHASSEE SKATE INN, LLC

Current Principal Place of Business:

5071 WITHERS HILL ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

1368 BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304

Current Mailing Address:

5071 WITHERS HILL ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 36-4640878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAUGHON, DOUGLAS L JR.
5071 WITHERS HILL ROAD
TALLAHASSEE, FL 32312 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DRAUGHON, DOUGLAS L MR
Address: 5071 WITHERS HILL ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Change (X) Addition
Name: BARTHOLOMEW, KIMBERLY S MRS
Address: 5071 WITHERS HILL ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: DOUGLAS L. DRAUGHON

MGRM

04/27/2009

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