2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104581

Entity Name: 413 ALL SAINTS STREET, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

413 ALL SAINTS STREET TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

413 ALL SAINTS STREET TALLAHASSEE, FL 32301

FEI Number: 27-0376802 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:

KING & WOOD, P.A.

KING & WOOD, P.A.

3653 CAGNEY DRIVE, SUITE 202
TALLAHASSEE, FL 32309 US

CROWE, RCIAHRD R MGR
413 ALL SAINTS STREET
TALLAHASSEE, FL 32301 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: RICHARD R CROWE 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GILCHRIST, DAVID D Address: 413 ALL SAINTS STREET City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR

 Name:
 CROWE, RICHARD R

 Address:
 413 ALL SAINTS STREET

 City-St-Zip:
 TALLAHASSEE, FL 32301

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 Statues.

SIGNATURE: RICHARD R CROWE MGR 01/06/2010