

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004383

FILED
Mar 10, 2011
Secretary of State

Entity Name: GROWING ROOM TALLAHASSEE #1, LLC

Current Principal Place of Business:

2636 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2636 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 26-4083688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S ESQ.
3520 THOMASVILLE ROAD, 4TH FLOOR
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: LEE, JOHNNY R
Address: 876 MOORHEN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGRM
Name: LEE, CATHERINE
Address: 876 MOORHEN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308 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: JOHNNY LEE 1504

MR

03/10/2011

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