

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007000

FILED
Mar 19, 2010
Secretary of State

Entity Name: CAPITAL PARTNERS OF TALLAHASSEE, LLC

Current Principal Place of Business:

2236 CAPITAL CIRCLE N.E., SUITE 206
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2236 CAPITAL CIRCLE N.E., SUITE 206
TALLAHASSEE, FL 32308

New Mailing Address:

3613 PLOWSHARE ROAD
TALLAHASSEE, FL 32309

FEI Number: 26-4522790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W. CRIT
3520 THOMASVILL 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: FERRIE, MIKE
Address: 2236 CAPITAL CIRCLE N.E., SUITE 206
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: SMITH, WANDA
Address: 3613 PLOWSHARE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: WANDA SMITH

MGRM

03/19/2010

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