2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007000

Entity Name: CAPITAL PARTNERS OF TALLAHASSEE, LLC

FILED Jan 06, 2011 Secretary of State

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

2236 CAPITAL CIRCLE N.E., SUITE 206 2573 BARRINGTON CIRCLE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308

Current Mailing Address: 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: Name and Address of New Registered Agent:

SMITH, W. CRIT 3520 THOMASVILL ROAD TALLAHASSEE, FL 32309 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:

 Title:
 MGRM

 Name:
 FERRIE, MIKE

 Address:
 1619 OSPREY POINTE

 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 Statues.

SIGNATURE: WANDA SMITH MGRM 01/06/2011