

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055270

FILED
Apr 13, 2011
Secretary of State

Entity Name: MASTERPIECE PROPERTIES OF TALLAHASSEE, LLC

Current Principal Place of Business:

1311 JACKSON BLUFF ROAD
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20438
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 27-0982947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAUSA, DANIEL E
3520 THOMASVILLE ROAD, FOURTH FLOOR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MANAUSA, DANIEL E
1311 JACKSONBLUFF RD
TALLAHASSEE, FL 32304 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

04/13/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KASPER, JOSH
Address: P.O. BOX 20438
City-St-Zip: TALLAHASSEE, FL 32316

Title: MGRM
Name: KASPER, ROBERT
Address: P.O. BOX 20438
City-St-Zip: TALLAHASSEE, FL 32316

Title: MGRM
Name: KASPER, ADAM
Address: P.O. BOX 20438
City-St-Zip: TALLAHASSEE, FL 32316

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: ROBERT KASPER

MGRM

04/13/2011

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