2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123503

Entity Name: TALLAHASSEE FL LODGING, LLC

FILED Feb 21, 2012 Secretary of State

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

366 SOUTH 10TH AVENUE WAITE PARK, MN 56387

Current Mailing Address: New Mailing Address:

366 SOUTH 10TH AVENUE WAITE PARK, MN 56387

FEI Number: 27-2324516 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:

TYRONE SUITES, LLC 3831 TYRONE BOULEVARD 103

ST. PETERSBURG, FL 33709 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: MGR

Name: SAND, LEO M

Address: 366 SOUTH 10TH AVENUE City-St-Zip: WAITE PARK, MN 56387

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: LEO M SAND MGR 02/21/2012