

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136502

FILED
Feb 08, 2012
Secretary of State

Entity Name: TALLAHASSEE HOSPITALITY GROUP LLC

Current Principal Place of Business:

812-3 ST MICHAEL STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

812-3 ST MICHAEL STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 45-3970210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUILLAN, DUSTIN
1311 SOUTH HOWARD AVENUE
TAMPA, FL 33606 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: COREY, ADAM B
Address: 812-3 ST MICHAEL STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: ADAM B COREY

MGRM

02/08/2012

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