2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000000068

FILED Mar 21, 2012 Secretary of State

Entity Name: TALLAHASSEE VACATION RENTAL HOMES, "LLC".

US

US

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

1143 POPLAR DRIVE 428 DUPONT DRIVE

TALLAHASSEE, FL 32305 US TALLAHASSEE, FL 32304 US

Current Mailing Address: New Mailing Address:

1810 NW 186TH STREET MIAMI GARDENS, FL 33056

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LONGLEY-BLUE, SHEILA D 1810 NW 186TH STREET MIAMI GARDENS, FL 33056

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:

BLUE, THOMAS C Name: Address: 1810 NW 186TH STREET City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: MGR

Name: LONGLEY-BLUE, SHEILA D Address: 1810 NW 186TH STREET City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: MGR

LONGLEY, JAMES A Name: Address: 428 DUPONT DRIVE

City-St-Zip: TALLAHASSEE, FL 32304 US

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: SHEILA LONGLEY-BLUE **MGR** 03/21/2012