2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Feb 27, 2008 08:00 AM **DOCUMENT # L9400000635** Secretary of State K & W INVESTMENTS OF TALLAHASSEE, L.C. Principal Place of Business Mailing Address 742 WEST MADISON STREET 742 WEST MADISON STREET TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 02212008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3283717 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALSH, ROBERT H DO NOT WRITE 742 WEST MADISON STREET TALLAHASSEE, FL 32304 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent rignature required when reinstating) CATE FILE NOW!!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITS F HANE WALSH, ROBERT H STREET ADDRESS P.O. BOX 5805 CTTY-ST-7IP TALLAHASSEE, FL 32314 MGRM TITLE U00000841538 03/10/08~80021-009 138.75 NAME WALSH, MARY STREET ADDRESS PO BOX 5805 TALLAHASSEE, FL 32314 CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME ASTREET ANORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

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