2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000220

Entity Name: GLEN OAKS OF TALLAHASSEE, L.C.

FILED Mar 04, 2004 Secretary of State

() Change () Addition

Current Principal Place of Business:	New Principal Place of Business:
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615 CRESCENT EXECUTIVE CT., SUITE 120 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

615 CRESCENT EXECUTIVE CT., SUITE 120 LAKE MARY, FL 32746

FEI Number: 65-0718187 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:

GRAY, N. DWAYNE ESQ 135 WEST CENTRAL BLVD., SUITE 1100 ORLANDO, FL 32801

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/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete BORCK, TODD Name: Name:

Address: 615 CRESCENT EXECUTIVE CT., SUITE 120 Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: WILLNER, STUART Name: Address: 1117 RUSSELL DRIVE Address: City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: TODD L. BORCK 03/04/2004