2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2009
Secretary of State

DOCUMENT# L99000007827

Entity Name: TALLAHASSEE SISTERS, L.L.C.

Current Principal Place of Business:

2928 WELLINGTON CIRCLE
TALLAHASEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

2928 WELLINGTON CIRCLE
TALLAHASEE, FL 32309

New Mailing Address:

FEI Number: 59-3629190 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VISCONTI, FRANK L
2928 WELLINGTON CIRCLE
SUITE 201
TALLAHASSEE, FL 32309 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:	MGR	( ) Delete
Name:	FRANCES VISCONTI SAN, DON	
Address:	2928 WELLINGTON CIRCLE, SUITE 201	
City-St-Zip:	TALLAHASSEE, FL 32309	
Title:	MGR	( ) Delete
Name:	SCHNEIDER, LISA VISCONTI	
Address:	2928 WELLINGTON CIRCLE, SUITE 201	
City-St-Zip:	TALLAHASSEE, FL 32309	
Title:	MGR	( ) Delete
Name:	HAUSER, LORA VISCONTI	
Address:	2928 WELLINGTON CIRCLE, SUITE 201	
City-St-Zip:	TALLAHASSEE, FL 32309	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANCES VISCONTI SANDON MGR 01/29/2009

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