

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000702

Entity Name: EDR TALLAHASSEE I, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

222 N. OCALA ROAD
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

C/O ALLEN & O'HARA EDUCATIONAL PROP LLC
530 OAK COURT DR., STE. 300
MEMPHIS, TN 38117 US

New Mailing Address:

530 OAK COURT DR., STE. 300
MEMPHIS, TN 38117 US

FEI Number: 62-1849692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD INC
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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 () Delete
Name: EDUCATION REALTY TRU, ST, LLC
Address: 530 OAK COURT DR. STE. 300
City-St-Zip: MEMPHIS, TN 38117

ADDITIONS/CHANGES:

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: STEPHEN R. WOO

AT

04/28/2008

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