

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001004

Entity Name: HS-TALLAHASSEE FL, LLC

FILED  
Jan 16, 2008  
Secretary of State

## Current Principal Place of Business:

18420 SE HERITAGE DR  
ATTN: PETER ALEVIZOS  
TEQUESTA, FL 33469 US

## New Principal Place of Business:

162 SPYGLASS LANE  
ATTN: PETER ALEVIZOS  
JUPITER, FL 33477 US

## Current Mailing Address:

18420 SE HERITAGE DR  
ATTN: PETER ALEVIZOS  
TEQUESTA, FL 33469 US

## New Mailing Address:

162 SPYGLASS LANE  
ATTN: PETER ALEVIZOS  
JUPITER, FL 33477 US

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

## Name and Address of Current Registered Agent:

ALEVIZOS, PETER  
18420 SE HERITAGE DR  
TEQUESTA, FL 33469 US

## Name and Address of New Registered Agent:

ALEVIZOS, PETER  
162 SPYGLASS LANE  
JUPITER, FL 33477 US

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: \_\_\_\_\_ 01/16/2008  
Electronic Signature of Registered Agent                      Date

## MANAGING MEMBERS/MANAGERS:

Title:                      MGRM                      ( ) Delete  
Name:                      ALEVIZOS, PETER  
Address:                      18420 SE HERITAGE DR  
City-St-Zip:                      TEQUESTA, FL 33469 US

Title:                      MGRM                      ( ) Delete  
Name:                      ALEVIZOS, NANCY  
Address:                      18420 SE HERITAGE  
City-St-Zip:                      TEQUESTA, FL 33469 US

## ADDITIONS/CHANGES:

Title:                      MGRM                      (X) Change                      ( ) Addition  
Name:                      ALEVIZOS, PETER  
Address:                      162 SPYGLASS LANE  
City-St-Zip:                      JUPITER, FL 33477 US

Title:                      MGRM                      (X) Change                      ( ) Addition  
Name:                      ALEVIZOS, NANCY  
Address:                      162 SPYGLASS LANE  
City-St-Zip:                      JUPITER, FL 33477 US

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: PETER ALEVIZOS                      MGRM                      01/16/2008  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date