2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400001004

Address:

City-St-Zip:

162 SPYGLASS LANE

JUPITER, FL 33477 US

Entity Name: HS-TALLAHASSEE FL, LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 162 SPYGLASS LANE ATTN: PETER ALEVIZOS JUPITER, FL 33477 US **Current Mailing Address: New Mailing Address:** 162 SPYGLASS LANE ATTN: PETER ALEVIZOS JUPITER, FL 33477 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALEVIZOS, PETER 162 SPYGLASS LANE JUPITER, FL 33477 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ALEVIZOS, PETER Name: Name: Address: 162 SPYGLASS LANE Address: City-St-Zip: JUPITER, FL 33477 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ALEVIZOS, NANCY 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: PETER ALEVIZOS MGRM 01/20/2009