

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001004

Entity Name: HS-TALLAHASSEE FL, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALEVIZOS, PETER
162 SPYGLASS LANE
JUPITER, FL 33477 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
Name: ALEVIZOS, PETER
Address: 162 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM
Name: ALEVIZOS, NANCY
Address: 162 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477 US

I hereby 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 PRES 02/18/2011

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