

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002170

Entity Name: EDR TALLAHASSEE, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

530 OAK COURT DRIVE
SUITE 300
MEMPHIS, TN 38117

New Principal Place of Business:

999 SOUTH SHADY GROVE ROAD
SUITE 600
MEMPHIS, TN 38117

Current Mailing Address:

530 OAK COURT DRIVE
SUITE 300
MEMPHIS, TN 38117

New Mailing Address:

999 SOUTH SHADY GROVE ROAD
SUITE 600
MEMPHIS, TN 38117

FEI Number: 20-1227004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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
Name: EDR TALLAHASSEE, INC.
Address: 999 SOUTH SHADY GROVE ROAD, SUITE 600
City-St-Zip: MEMPHIS, TN 38120

Title: MGRM
Name: EDUCATION REALTY OPERATING PARTNERSHIP, LP
Address: 999 SOUTH SHADY GROVE ROAD, SUITE 600
City-St-Zip: MEMPHIS, TN 38120

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: STEPHEN R. WOO

AT

04/30/2012

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