

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003180

Entity Name: FMP TALLAHASSEE LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1010 NORTHERN BLVD
STE 314
GREAT NECK, NY 11021

New Principal Place of Business:

Current Mailing Address:

2 PONDS EDGE DRIVE
PO BOX 1478
CHADDS FORD, PA 19317

New Mailing Address:

FEI Number: 20-2710183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: FELDMAN, LAWRENCE
Address: 1010 NORTHERN BLVD., SUITE 314
City-St-Zip: GREAT NECK, NY 11021

Title: MGR () Delete
Name: JENSEN, SCOTT
Address: 2201 E. CAMELBACK ROAD, SUITE 350
City-St-Zip: PHOENIX, AZ 85016

Title: MGR () Delete
Name: WIRTH, THOMAS
Address: 1010 NORTHERN BLVD., SUITE 314
City-St-Zip: GREAT NECK, NY 11021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS WIRTH

MGR

04/15/2009

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