

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2009
Secretary of State**

DOCUMENT# M05000006293

Entity Name: SM PARTNERS TALLAHASSEE ONE, LLC

Current Principal Place of Business:

401 PENNSYLVANIA PARKWAY
INDIANAPOLIS, IN 46280

New Principal Place of Business:

Current Mailing Address:

401 PENNSYLVANIA PARKWAY
INDIANAPOLIS, IN 46280

New Mailing Address:

FEI Number: 20-3807726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: LIP HOLDINGS, LLC
Address: 401 PENNSYLVANIA PARKWAY
City-St-Zip: INDIANAPOLIS, IN 46280

ADDITIONS/CHANGES:

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: LAWRENCE PALMER

TRS

05/01/2009

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