

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006380

FILED
May 01, 2007
Secretary of State

Entity Name: MONROE STREET TALLAHASSEE, LLC

Current Principal Place of Business:

160 POWDER POINTE AVENUE
DUXBURY, MA 02332

New Principal Place of Business:

160 POWDER POINTE AVE
DUXBURY, MA 02332

Current Mailing Address:

160 POWDER POINTE AVENUE
DUXBURY, MA 02332

New Mailing Address:

901 PONCE DE LEON BLVD
SUITE #505
CORAL GABLES, FL 33134

FEI Number: 06-1764114 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: FOWNES, RICHARD G
Address: 160 POWDER POINTE AVENUE
City-St-Zip: DUXBURY, MA 02332

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: RICHARD FOWNES

MGR

05/01/2007

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