

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005425

FILED
Jun 17, 2010
Secretary of State

Entity Name: TALLAHASSEE FURNITURE LLC

Current Principal Place of Business:

C/O OTIS WARREN & COMPANY
10 SOUTH HOWARD STREET, SUITE 110
BALTIMORE, MD 21201

New Principal Place of Business:

C/O OTIS WARREN & COMPANY
2223 WHEATLEY DRIVE
BALTIMORE, MD 21207

Current Mailing Address:

C/O OTIS WARREN & COMPANY
10 SOUTH HOWARD STREET, SUITE 110
BALTIMORE, MD 21201

New Mailing Address:

C/O OTIS WARREN & COMPANY
2223 WHEATLEY DRIVE
BALTIMORE, MD 21207

FEI Number: 74-3233285

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: MGRM
Name: WARREN FAMILY HOLDINGS, LLC
Address: 10 SOUTH HOWARD STREET, SUITE 110
City-St-Zip: BALTIMORE, MD 21201

Title: MGRM
Name: WARREN FAMILY EXCHANGE HOLDING LLC
Address: 10 SOUTH HOWARD STREET, SUITE 100
City-St-Zip: BALTIMORE, MD 21201

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: OTIS WARREN

MGR

06/17/2010

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