

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006509

FILED
Jun 25, 2009
Secretary of State

Entity Name: THE MARKHAM GROUP TALLAHASSEE, LLC

Current Principal Place of Business:

823 W. MARKHAM, SUITE 202
LITTLE ROCK, AR 72201

New Principal Place of Business:

Current Mailing Address:

823 W. MARKHAM, SUITE 202
LITTLE ROCK, AR 72201

New Mailing Address:

860 E PARK AVENUE
TALLAHASSEE, FL 32301

FEI Number: 20-8043786 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

WILDER, TODD
2132 ORLEANS DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WILDER, TODD
860 E PARK AVENUE
TALLAHASSEE, FL 32301 US

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: _____

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCLARTY, ROBERT
Address: 823 W. MARKHAM, SUITE 202
City-St-Zip: LITTLE ROCK, AR 72201

Title: MGRM () Delete
Name: NEAVILLE, PAUL
Address: 823 W. MARKHAM, SUITE 202
City-St-Zip: LITTLE ROCK, AR 72201

Title: MGRM () Delete
Name: HALE, GREG
Address: 823 W. MARKHAM, SUITE 202
City-St-Zip: LITTLE ROCK, AR 72201

Title: MGRM () Delete
Name: WILDER, TODD
Address: 823 W. MARKHAM, SUITE 202
City-St-Zip: LITTLE ROCK, AR 72201

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: NEAVILLE, PAUL
Address: 1099 NEW YORK AVENUE, NW, SUITE 625
City-St-Zip: WASHINGTON, DC 20001

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

Title: MGRM (X) Change () Addition
Name: WILDER, TODD
Address: 860 E PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

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: TODD WILDER

MGRM

06/25/2009

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