

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006509

FILED
Jan 27, 2011
Secretary of State

Entity Name: THE MARKHAM GROUP TALLAHASSEE, LLC

Current Principal Place of Business:

1000 WEST 3RD STREET
LITTLE ROCK, AR 72201

New Principal Place of Business:

Current Mailing Address:

860 E PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-8043786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, TODD
860 E PARK AVENUE
TALLAHASSEE, FL 32301 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: MCLARTY, ROBERT
Address: 1000 WEST 3RD STREET
City-St-Zip: LITTLE ROCK, AR 72201

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

Title: MGRM
Name: HALE, GREG
Address: 1000 WEST 3RD STREET
City-St-Zip: LITTLE ROCK, AR 72201

Title: MGRM
Name: WILDER, TODD
Address: 860 E PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: HARGRAVES, LUCAS
Address: 1000 WEST 3RD STREET
City-St-Zip: LITTLE ROCK, AR 72201

Title: MGRM
Name: WILSON, REBECCA
Address: 860 E PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

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: TODD WILDER

MGR

01/27/2011

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