2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M98000000203

1. Entity Name

TALLAHASSEE CABOT LODGE, LLC



Principal Place of Business

1000 RED FERN PLACE FLOWOOD, MS 39232 Mailing Address

1000 RED FERN PLACE FLOWOOD, MS 39232

FILED

May 04, 2007 08:00 AM Secretary of State

DO NOT WRITE IN THIS SPACE



04162007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number		Applied For
64-0700606	 	Not Applicable
5. Certificate of Status Desired	\$5.00 Additional	

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6. Name and Address of Current Registered Agent

NORRIS, JOHN E 201 N. MARION STREET, SUITE 301 LAKE CITY, FL 32055

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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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	STURDIVANT, MIKE P
STREET ADDRESS	DUE WEST ROAD
CITY-ST-ZIP	GLENDORA, MS 38928
TITLE	MGR
NAME	STURDIVANT, GAINES P
STREET ADDRESS	1000 RED FERN PLACE
CITY-ST-ZIP	FLOWOOD, MS 39232
TITLE	MGR
NAME	JONES, EARLE F
STREET ADDRESS	1000 RED FERN PLACE
CITY-ST-ZIP	FLOWOOD, MS 39232
TITLE	·
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

000000764038 05/30/07-80040-006 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGN	ΙΔΤΙ	IRF:	

: Carle 7 Jones

05/01/2007 60

601-326-8128