

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001441

FILED
May 03, 2010
Secretary of State

Entity Name: THE TALLAHASSEE PLAZA, L.L.C.

Current Principal Place of Business:

625 E. TENNESSEE STREET, SUITE 200
TALLAHASSEE, FL 32308

New Principal Place of Business:

982 W BREVARD ST
TALLAHASSEE, FL 32304

Current Mailing Address:

625 E. TENNESSEE STREET, SUITE 200
TALLAHASSEE, FL 32308

New Mailing Address:

982 W BREVARD ST
TALLAHASSEE, FL 32304

FEI Number: 38-3442054 **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:

Name and Address of New Registered Agent:

LOVETT, JOHN C
106 EAST COLLEGE AVE., SUITE 1200
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TALLAHASSEE PLAZA HOLDING CORP.
Address: 982 W BREVARD ST
City-St-Zip: TALLAHASSEE, FL 32304

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: TALLAHASSEE PLAZA HOLDING CORP. _____

MGMR

05/03/2010

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