

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001441

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

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

982 W BREVARD ST
TALLAHASSEE, FL 32304

New Principal Place of Business:

982 W BREVARD ST
STE 100
TALLAHASSEE, FL 32304

Current Mailing Address:

982 W BREVARD ST
TALLAHASSEE, FL 32304

New Mailing Address:

982 W BREVARD ST
STE 100
TALLAHASSEE, FL 32304

FEI Number: 38-3442054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVETT, JOHN C
106 EAST COLLEGE AVE., SUITE 1200
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: BOOTH FAMILY IRREVOCABLE TRUST
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: HURLEY BOOTH

MGMR

04/29/2011

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