

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002643

FILED
Apr 22, 2010
Secretary of State

Entity Name: 1621 VENTURE, LLC

Current Principal Place of Business:

ONE SAN JOSE PLACE
SE 7
JACKSONVILLE, FL 32257

New Principal Place of Business:

ONE SAN JOSE PLACE
SE 7
JACKSONVILLE, FL 32257 US

Current Mailing Address:

ONE SAN JOSE PLACE
SUITE 7
JACKSONVILLE, FL 32257

New Mailing Address:

ONE SAN JOSE PLACE
SUITE 7
JACKSONVILLE, FL 32257 US

FEI Number: 59-3632577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, V. HAWLEY JR.
ONE SAN JOSE PLACE
SUITE 7
JACKSONVILLE, FL 32257 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: P
Name: STOKES, E. CHESTER JR.
Address: 4315 PABLO OAKS CT., STE 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: VS
Name: SMITH, V. HAWLEY JR.
Address: ONE SAN JOSE PL. #7
City-St-Zip: JACKSONVILLE, FL 32257

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: V. HAWLEY SMITH, JR.

VS

04/22/2010

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