2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002643

Entity Name: 1621 VENTURE, LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE SAN JOSE PLACE

SE 7

JACKSONVILLE, FL 32257 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SMITH, V. HAWLEY JR. ONE SAN JOSE PLACE SUITE 7

JACKSONVILLE, FL 32257 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: F

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 Statues.

SIGNATURE: V. HAWLEY SMITH, JR. VS 04/05/2011