

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002643

FILED
Apr 10, 2012
Secretary of State

Entity Name: 1621 VENTURE, LLC

Current Principal Place of Business:

ONE SAN JOSE PLACE
SE 7
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

ONE SAN JOSE PLACE
STE 7
JACKSONVILLE, FL 32257 US

Current Mailing Address:

ONE SAN JOSE PLACE
SUITE 7
JACKSONVILLE, FL 32257 US

New Mailing Address:

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:

DAY, JOHN N
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: JOHN N DAY 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: STOKES, EUGENE C JR.
Address: 4315 PABLO OAKS CT, STE 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: VS
Name: SMITH, VERNON H 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 V 04/10/2012

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