

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001965

Entity Name: 924 L. A. NORTH, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

924 LANE AVENUE NORTH
JACKSONVILLE, FL 32254

New Principal Place of Business:

207 LANE AVENUE SOUTH
JACKSONVILLE, FL 32254

Current Mailing Address:

4737 LONG BOW ROAD
JACKSONVILLE, FL 32210

New Mailing Address:

207 LANE AVENUE SOUTH
JACKSONVILLE, FL 32254

FEI Number: 43-1983268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE, MICHAEL J
4737 LONG BOW ROAD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

DEVINE, MICHAEL J
207 LANE AVENUE SOUTH
JACKSONVILLE, FL 32210 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

01/16/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEVINE, MICHAEL J
Address: 4737 LONG BOW ROAD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEVINE, MICHAEL J
Address: 207 LANE AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL J. DEVINE

PRES

01/16/2009

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