2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016867

Entity Name: SOUTH JAX PROPERTIES, LLC

FILED Feb 28, 2008 Secretary of State

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

12276 SAN JOSE BLVD SUITE 306

JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

12276 SAN JOSE BLVD SUITE 306

JACKSONVILLE, FL 32223 US

FEI Number: 58-2668944 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:

MURPHY, KATHRYN R 12276 SAN JOSE BLVD SUITE # 306 JACKSONVILLE, FL 32223 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MURPHY, KATHRYN
 Name:

 Address:
 1101 MILL CREEK DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32259 US
 City-St-Zip:

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: KATHRYN R. MURPHY MGRM 02/28/2008