

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064142

FILED
Apr 28, 2010
Secretary of State

Entity Name: PENTAGON PROPERTIES, LLC

Current Principal Place of Business:

1551 ATLANTIC BLVD STE 300
JACKSONVILLE, FL 32207

New Principal Place of Business:

1551 ATLANTIC BLVD
SUITE 300
JACKSONVILLE, FL 32207

Current Mailing Address:

PO BOX 47050
JACKSONVILLE, FL 32247

New Mailing Address:

FEI Number: 59-2273383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETREE, J C JR.
1551 ATLANTIC BLVD STE 300
JACKSONVILLE, FL 32207 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: MGRM
Name: DEMETREE, JR., J.C.
Address: 1551 ATLANTIC BLVD STE 300
City-St-Zip: JACKSONVILLE, FL 32207

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: J.C. DEMETREE, JR.

MGRM

04/28/2010

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