2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015098

Entity Name: FRUIT COVE OFFICE, LLC

FILED Apr 25, 2011 Secretary of State

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

139 NEPTUNE RD.

ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

139 NEPTUNE RD.

ST. AUGUSTINE, FL 32086

FEI Number: 20-2347207 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:

MONAHAN, CLARK V 139 NEPTUNE RD.

ST. AUGUSTINE, FL 32086 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: MGRM

 Name:
 MONAHAN, CLARK V

 Address:
 139 NEPTUNE ROAD

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

Title: MGRM

 Name:
 WARFIELD, STEVEN

 Address:
 2753 ESTATES LANE

 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: CLARK V MONAHAN MGRM 04/25/2011