

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041600

FILED
Jan 15, 2009
Secretary of State

Entity Name: CREIGHTON ROAD DEVELOPMENT, LLC

Current Principal Place of Business:

4348 SOUTHPOINT BLVD., #101
JACKSONVILLE, FL 32216

New Principal Place of Business:

10450 SAN JOSE BLVD
JACKSONVILLE, FL 32257

Current Mailing Address:

4348 SOUTHPOINT BLVD., #101
JACKSONVILLE, FL 32216

New Mailing Address:

10450 SAN JOSE BLVD
JACKSONVILLE, FL 32257

FEI Number: 20-5036271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, CLARENCE H JR.
C/O TAYLOR, STEWART, ET AL
1050 RIVERSIDE AVE.
JACKSONVILLE, FL 32204 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 () Delete
Name: WILLIAMS, WALTER L JR.
Address: 4348 SOUTHPOINT BLVD., #101
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, WALTER L JR.
Address: 10450 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

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: WALTER L WILLIAMS, JR

MM

01/15/2009

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