

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041600

**FILED
Feb 21, 2011
Secretary of State**

Entity Name: CREIGHTON ROAD DEVELOPMENT, LLC

Current Principal Place of Business:

10450 SAN JOSE BLVD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

10450 SAN JOSE BLVD
JACKSONVILLE, FL 32257

New Mailing Address:

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
Name: WILLIAMS, WALTER L JR.
Address: 10450 SAN JOSE BLVD
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 Statutes.

SIGNATURE: WALTER L WILLIAMS JR

MGR

02/21/2011

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