

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041600

FILED
Feb 28, 2012
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:

WILLIAMS, WALTER L JR
10450 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: WALTER L WILLIAMS, JR

02/28/2012

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

MGRM

02/28/2012

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