

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060128

FILED
Apr 28, 2011
Secretary of State

Entity Name: 4619 SAM HOUSTON PARKWAY, LLC

Current Principal Place of Business:

3360-C LAKESHORE BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

3360-C LAKESHORE BLVD.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOHN C
3360-C LAKESHORE BLVD.
JACKSONVILLE, FL 32210 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: PRES
Name: WILLIAMS, JOHN C
Address: 3360-C LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: JOHN C WILLIAMS PRES 04/28/2011

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