

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020453

FILED
Apr 29, 2008
Secretary of State

Entity Name: EL FRAILEJON, LLC

Current Principal Place of Business:

3514 OAK STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

1008 S 14TH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

3514 OAK STREET
JACKSONVILLE, FL 32205

New Mailing Address:

1008 S 14TH STREET
FERNANDINA BEACH, FL 32034

FEI Number: 20-8501530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JOHN R
1200 RIVERPLACE BOULEVARD
SUITE 800
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

RUEDA, MONICA
1008 S 14TH STREET
FERNANDINA BEACH, FL 32034 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: MONICA RUEDA

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUEDA, MONICA
Address: 3514 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUEDA, MONICA
Address: 1008 S 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MONICA RUEDA

PRES

04/29/2008

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