2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049890

Entity Name: 251 LEVY ROAD, LLC

FILED Jan 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

251 LEVY ROAD ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

P. O. BOX 330358 ATLANTIC BEACH, FL 32233

FEI Number: 26-0325967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALE, HOWARD L ESQ. C/O DALE, BALD, SHOWALTER, MERCIER 200 WEST FORSYTH STREET, SUITE 1100 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: JENKINS, STEVEN T Address: 251 LEVY ROAD

City-St-Zip: ATLANTIC BEACH, FL 32233

Title: S

Name: JENKINS, POSEY H Address: 251 LEVY ROAD

City-St-Zip: ATLANTIC BEACH, FL 32233

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 Statues.

SIGNATURE: POSEY H. JENKINS SEC 01/30/2010