

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119670

Entity Name: 1604 ARCADIA DRIVE, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1757 BELMONTE AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1757 BELMONTE AVENUE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 26-1523710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORN, BRIAN MR
1757 BELMONTE AVENUE
JACKSONVILLE, FL 32207 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: MGR
Name: KOHAUT, BETTINA
Address: 1757 BELMONTE AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR
Name: THORN, BRIAN
Address: 1757 BELMONTE AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

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: BRIAN THORN

MGR

01/05/2012

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