

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032815

**FILED**  
**Apr 25, 2010**  
**Secretary of State**

**Entity Name:** 1609 THACKER AVENUE, LLC

**Current Principal Place of Business:**

184 SUMMERFIELD DRIVE  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

184 SUMMERFIELD DRIVE  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

**FEI Number:** 26-2604325

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIRITO, GOODE & DEMPSEY, P.L.  
320 1ST STREET NORTH STE 613  
JACKSONVILLE BEACH, FL 32250 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:** RYAN, MICHAEL  
**Address:** 184 SUMMERFIELD DRIVE  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082

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: MICHAEL RYAN

PRES

04/25/2010

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