

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032815

Entity Name: 1609 THACKER AVENUE, LLC

FILED  
Apr 18, 2011  
Secretary of State

**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:**

RYAN, MICHAEL PRES  
184 SUMMERFIELD DRIVE  
PONTE VEDRA BEACH, FL 32082 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: MICHAEL RYAN

04/18/2011

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

04/18/2011

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