

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059518

Entity Name: 1301 MOREHEAD, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9000 REGENCY SQUARE BLVD.
SUITE 200
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

9000 REGENCY SQUARE BLVD.
SUITE 200
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 26-2821874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, J. RILEY
2905 CORINTHIAN AVE.
SUITE 5
JACKSONVILLE, FL 32210 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: MGRM () Delete
Name: PLANET FIVE AT MOREHEAD, LLC
Address: 9000 REGENCY SQUARE BLVD. SUITE 200
City-St-Zip: JACKSONVILLE, FL 32211 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PLANET FIVE AT MOREHEAD PRIN 04/29/2009

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