

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122263

FILED
Jan 13, 2011
Secretary of State

Entity Name: 1819 ALBERT STREET, LLC

Current Principal Place of Business:

1819 ALBERT ST
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

P O BOX 330358
ATLANTIC BEACH, FL 32233

New Mailing Address:

251 LEVY ROAD
ATLANTIC BEACH, FL 32233

FEI Number: 61-1611541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, HOWARD L ESQ
% DALE BALD SHOWALTER MERCIER & GREEN PA
200 W FORSYTH ST - STE 1100
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

TAYLOR, MARIA
251 LEVY ROAD
ATLANTIC BEACH, FL 32233 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: MARIA TAYLOR

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOUSE, BRIAN J
Address: 251 LEVY ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR
Name: MULLER, WILLIAM
Address: 251 LEVY ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR
Name: MURRAY, JAMES
Address: 251 LEVY ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR
Name: ZAMMITO, ROBERT JR.
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 Statutes.

SIGNATURE: BRIAN HOUSE

MGR

01/13/2011

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