

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010417

Entity Name: 1030 N. ELLIS ROAD, L.L.C.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

300 E STATE ST
JACKSONVILLE, FL 32202

New Principal Place of Business:

300 E STATE ST
SUITE G
JACKSONVILLE, FL 32202

Current Mailing Address:

300 E STATE ST
JACKSONVILLE, FL 32202

New Mailing Address:

300 E STATE ST
SUITE G
JACKSONVILLE, FL 32202

FEI Number: 27-4654864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, JOHN S IV, ESQ
DUSS, KENNEY, SAFER, HAMPTON & JOOS, P.A.
4348 SOUTHPOINT BLVD - STE 101
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

EASTON, SAMUEL M JR
300 E. STATE STREET
SUITE G
JACKSONVILLE, FL 32202 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: SAM EASTON

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EASTON, SAMUEL M JR
Address: EASTON SANDERSON & CO - 300 E STATE ST
City-St-Zip: JACKSONVILLE, FL 32202

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: SAM EASTON

MGR

01/05/2012

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