

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000279

FILED
Apr 28, 2009
Secretary of State

Entity Name: 1200 SHETTER AVENUE, L.C.

Current Principal Place of Business:

1160 SHETTEN AVE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1160 SHETTER AVE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

POB 2766
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

POB 1395
PONTE VEDRA BEACH, FL 32004

FEI Number: 59-3550122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSHMAN, ARTHUR N
629 PALMERA DR EAST
PONTE VEDRA BEACH, FL 32082 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: MGR () Delete
Name: KIRSCHMAN, ARTHUR
Address: 629 PALMERA DR EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ARTHUR KIRSCHMAN

MGR

04/28/2009

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