2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102547

Entity Name: 128 SPANISH OAKS LANE, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1548 LANCASTER TERRACE 245 RIVERSIDE AVENUE JACKSONVILLE, FL 32204

310

JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

1548 LANCASTER TERRACE 245 RIVERSIDE AVENUE

JACKSONVILLE, FL 32204

JACKSONVILLE, FL 32202 US

FEI Number: 27-1589610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAY, JONATHAN L SACERDOTE, GRACE M ST 1548 LANCASTER TERRACE 245 RIVERSIDE AVENUE JACKSONVILLE, FL 32204

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: GRACE SACERDOTE 01/05/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

WATERS, NINA M P Name:

Address: 245 RIVERSIDE AVENUE, SUITE 310 City-St-Zip: JACKSONVILLE, FL 32202 US

Title:

Name: SACERDOTE, GRACE M ST Address: 245 RIVERSIDE AVENUE, SUITE 310

City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGRM

THE COMMUNITY FOUNDATION, INC. Name: 245 RIVERSIDE AVENUE, SUITE 310 Address: City-St-Zip: JACKSONVILLE, FL 32202 US

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 Statues.

SIGNATURE: GRACE SACERDOTE 01/05/2010