

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021526

Entity Name: 3058 OLD KINGS ROAD, L.L.C.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

300 EAST STATE STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

300 EAST STATE STREET
SUITE G
JACKSONVILLE, FL 32202

Current Mailing Address:

300 EAST STATE STREET
JACKSONVILLE, FL 32202

New Mailing Address:

300 EAST STATE STREET
SUITE G
JACKSONVILLE, FL 32202

FEI Number: 56-2368089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, JOHN S
10110 SAN JOSE BLVD.
FORD, JETER, BOWLUS, DUSS, MORGAN
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

DUSS, JOHN S
4348 SOUTHPOINT BLVD, SUITE 101
FORD, JETER, BOWLUS, DUSS, MORGAN
JACKSONVILLE, FL 32216 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: _____

Electronic Signature of Registered Agent

01/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EASTON, SAMUEL M JR
Address: 300 EAST STATE STREET
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: SAMUEL EASTON

MGRM

01/05/2010

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