2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2010
Secretary of State

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Entity Name: 4237 SALISBURY ROAD LLC

Current Principal Place of Business:

4237 SALISBURY ROAD
SUITE 100 BLDG 1
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4237 SALISBURY ROAD
SUITE 100 BLDG 1
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-4956593 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OWEN, GEORGE E JR
144 FIRST AVE SOUTH SUITE 500
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

OWEN, GEORGE E JR
100 SECOND AVE SOUTH ST 301N
ST PETERSBURG, FL 33701 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: GEORGE E. OWEN JR. 02/11/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUTTNER, EDWARD W IV
Address: 4632 CORRIENTES CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM
Name: HAMMOCK, MICHAEL T
Address: 434 TRIPLE CROWN LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM
Name: CROPPER, M. STEVEN
Address: 8206 CUTTER PLACE
City-St-Zip: JACKSONVILLE, FL 32216

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: EDWARD W. BUTTNER IV MGRM 02/11/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date