

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068665

Entity Name: 111 SOLANO COMPANY, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

111 SOLANO RD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

245 RIVERSIDE AVENUE, SUITE 100
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-3135531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOCH, WILLIAM S
245 RIVERSIDE AVENUE, SUITE 100
JACKSONVILLE, FL 32202 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: P
Name: WILKINSON, FRED T
Address: 111 SOLANO RD, STE D
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST
Name: KOCH, WILLIAM S
Address: 245 RIVERSIDE AVE, #100
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: WILLIAM S. KOCH

MP

01/04/2011

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