2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071194

Entity Name: 1051 HOLMESDALE ROAD, LLC

FILED Mar 16, 2011 Secretary of State

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

1061 HOLMESDALE ROAD JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1061 HOLMESDALE ROAD JACKSONVILLE, FL 32207

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

YONG, FRANK J 4570 ST. JOHNS AVENUE JACKSONVILLE, FL 32210 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HEEKIN, R. DAVID

 Address:
 1061 HOLMESDALE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: MGRM

 Name:
 HEEKIN, CLAIRE B

 Address:
 1061 HOLMESDALE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: CLAIRE B. HEEKIN MGRM 03/16/2011