

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112719

Entity Name: 939 ARLINGTON HOLDING, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

8286 WESTERN WAY CIR
STE C-2
JACKSONVILLE, FL 32256

New Principal Place of Business:

14442 CHERRY LAKE DR., EAST
JACKSONVILLE, FL 32258 US

Current Mailing Address:

8286 WESTERN WAY CIR
STE C-2
JACKSONVILLE, FL 32256

New Mailing Address:

14442 CHERRY LAKE DR., EAST
JACKSONVILLE, FL 32258 US

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

Name and Address of Current Registered Agent:

WIENER, WILLIAM CPA
8286 WESTERN WAY CIR
STE C-2
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WIENER, WILLIAM CPA
14442 CHERRY LAKE DR., EAST
STE C-2
JACKSONVILLE, FL 32258 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WIENER, WILLIAM MGR
Address: 14442 CHERRY LAKE DR., EAST
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGR
Name: WIENER, MARK E
Address: 14442 CHERRY LAKE DR., EAST
City-St-Zip: JACKSONVILLE, FL 32258 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 Statutes.

SIGNATURE: WILLIAM WIENER

MGR

04/12/2011

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