2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039841

Entity Name: 1408 HAINES STREET LLC

FILED Jan 05, 2012 Secretary of State

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

300 EAST STATE STREET SUITE G JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

300 EAST STATE STREET SUITE G JACKSONVILLE, FL 32202

FEI Number: 20-2717512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EASTON, SANDERSON & COMPANY 300 E. STATE STREET SUITE G JACKSONVILLE, FL 32202 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: MGR

Name: EASTON, SAMUEL M JR.

Address: 300 EAST STATE STREET, SUITE G 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 Statues.

SIGNATURE: SAM EASTON MRG 01/05/2012