2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117116

Entity Name: 5355 SHAWLAND ROAD, LLC

FILED Feb 08, 2012 Secretary of State

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

5355 SHAWLAND ROAD JACKSONVILLE, FL 32254

Current Mailing Address: New Mailing Address:

5355 SHAWLAND ROAD JACKSONVILLE, FL 32254

FEI Number: 20-8003887 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:

LEE, THOMAS D III 7609 TARA LANE JACKSONVILLE, FL 32216 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: LEE, THOMAS D III
Address: 7609 TARA LANE
City St 7ip: IACKSONVILLE EL 3

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: THOMAS D. LEE, III MGRM 02/08/2012