2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 15, 2012
Secretary of State

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Entity Name: 251 LEVY ROAD, LLC

Current Principal Place of Business:

1962 COLINA COURT
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 330358
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 26-0325967 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DALE, HOWARD L ESQ.
C/O DALE, BALD, SHOWALTER, MERCIER
200 WEST FORSYTH STREET, SUITE 1100
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: JENKINS, STEVEN T
Address: 1962 COLINA COURT
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: S
Name: JENKINS, POSEY H
Address: 2119 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: POSEY H. JENKINS S 02/15/2012

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