2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010417

Entity Name: 1030 N. ELLIS ROAD, L.L.C.

Current Principal Place of Business:

300 E STATE ST SUITE G JACKSONVILLE, FL 32202

Current Mailing Address:

300 E STATE ST SUITE G JACKSONVILLE, FL 32202

FEI Number: 27-4654864

Name and Address of Current Registered Agent:

EASTON, SAMUEL MJR 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

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 EASTON, SAMUEL MJR

 Address
 EASTON SANDERSON & CO - 300 E STATE ST

 City-State-Zip:
 JACKSONVILLE FL 32202

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: SAMUEL M EASTON

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 22, 2013 Secretary of State CC1982550924

Certificate of Status Desired: No

Date

01/22/2013 Date