

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010730

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: 2400 SOUTH THIRD ST., LLC

**Current Principal Place of Business:**

45 WEST BAY STREET, SUITE 203  
JACKSONVILLE, FL 32202

**New Principal Place of Business:**

**Current Mailing Address:**

45 WEST BAY STREET, SUITE 203  
JACKSONVILLE, FL 32202

**New Mailing Address:**

FEI Number: 59-3728141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRUNTHAL, LEONARD H  
45 WEST BAY STREET, SUITE 203  
JACKSONVILLE, FL 32202 US

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

GRUNTHAL, LEONARD H III  
45 WEST BAY STREET, SUITE 203  
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: LEONARD H. GRUNTHAL, III

04/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SCHUETH JR, WILLIAM F  
Address: 45 W BAY ST STE 203  
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM ( ) Delete  
Name: ANGELO, MARC  
Address: 11363 SAN JOSE BLVD BLDG 300  
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM ( ) Delete  
Name: SCHULTZ, JOHN  
Address: 118 W ADAMS ST STE 600  
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM ( ) Delete  
Name: GRUNTHAL, LEONARD H III  
Address: 45 W BAY ST STE 203  
City-St-Zip: JACKSONVILLE, FL 32202

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEONARD H. GRUNTHAL, III

MGRM

04/02/2009

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