

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010730

Entity Name: 2400 SOUTH THIRD ST., LLC

FILED
Jan 20, 2010
Secretary of State

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 III
45 WEST BAY STREET, SUITE 203
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: MGRM
Name: SCHUETH JR, WILLIAM F
Address: 45 W BAY ST STE 203
City-St-Zip: JACKSONVILLE, FL 32202

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

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

Title: MGRM
Name: GRUNTHAL, LEONARD H III
Address: 45 W BAY ST STE 203
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 Statutes.

SIGNATURE: LEONARD H. GRUNTHAL, III

MGRM

01/20/2010

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