2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016694

Entity Name: 440 S. EDGEWOOD AVENUE, L.L.C.

FILED Mar 29, 2011 Secretary of State

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

440 SOUTH EDGEWOOD AVENUE JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

C/O 300 EAST STATE STREET
SUITE G
JACKSONVILLE, FL 32202

1650 ART MUSEUM DRIVE
JACKSONVILLE, FL 32207

FEI Number: 04-3624409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DUSS, JOHN S IV ESQ 4348 SOUTHPOINT BLVD. SUITE 101 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:
 SOLOMON, RAYMOND

 Address:
 1650 ART MUSEUM DR

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: MGR

 Name:
 EASTON, SAMUEL

 Address:
 300 EAST STATE STREET

 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 Statues.

SIGNATURE: RAYMOND SOLOMON MGR 03/29/2011