

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017261

FILED
Feb 09, 2009
Secretary of State

Entity Name: REYNOLDS INVESTMENT PROPERTIES, L.L.C.

Current Principal Place of Business:

9000 REGENCY SQUARE BLVD. N.
SUITE 200
JACKSONVILLE, FL 32211

New Principal Place of Business:

1650 ART MUSEUM DRIVE
SUITE 20
JACKSONVILLE, FL 32207

Current Mailing Address:

9000 REGENCY SQUARE BLVD. N.
SUITE 200
JACKSONVILLE, FL 32211

New Mailing Address:

1650 ART MUSEUM DRIVE
SUITE 20
JACKSONVILLE, FL 32207

FEI Number: 59-3749629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, JOHN R II
9000 REGENCY SQUARE BLVD. N.
SUITE 200
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

REYNOLDS, JOHN R II
400 E. BAY STREET
UNIT #1808
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:

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REYNOLDS, JOHN R II
Address: 9000 REGENCY SQUARE BLVD. N. SUITE 200
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REYNOLDS, JOHN R II
Address: 400 E. BAY ST. #1808
City-St-Zip: JACKSONVILLE, FL 32202

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: JOHN R. REYNOLDS II

MGM

02/09/2009

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