

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003654

FILED
Jan 26, 2009
Secretary of State

Entity Name: SPRINGBOARD CAPITAL I, LLC

Current Principal Place of Business:

11512 LAKE MEADE AVE
BLDG 100
JACKSONVILLE, FL 32256

New Principal Place of Business:

11512 LAKE MEAD AVE
BLDG 100
JACKSONVILLE, FL 32256

Current Mailing Address:

11512 LAKE MEADE AVE
BLDG 100
JACKSONVILLE, FL 32256

New Mailing Address:

11512 LAKE MEAD AVE
BLDG 100
JACKSONVILLE, FL 32256

FEI Number: 59-3270210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSITER, ALAN W
11512 LAKE MEADE AVE
BLDG 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ROSSITER, ALAN W
11512 LAKE MEAD AVE
BLDG 100
JACKSONVILLE, FL 32256 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:

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPRINGBOARD CAPITAL, MANAGEMENT INC .
Address: 11512 LAKE MEADE AVE, BLDG 100
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGRM () Delete
Name: ROSSITER, ALAN W
Address: 11512 LAKE MEADE AVE, BLDG 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: C () Delete
Name: KERN, BRUCE
Address: 11512 LAKE MEAD AVE BLDG 100
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPRINGBOARD CAPITAL, MANAGEMENT LLC
Address: 11512 LAKE MEAD AVE, BLDG 100
City-St-Zip: JACKSONVILLE, FL 32205

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

Title: C (X) Change () Addition
Name: KERN, BRUCE
Address: 11512 LAKE MEAD AVE BLDG 100
City-St-Zip: JACKSONVILLE, FL 32256

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: ALAN W. ROSSITER

MGRM

01/26/2009

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