

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005515

FILED
Apr 20, 2009
Secretary of State

Entity Name: FLEMING ISLAND PARTNERS, LLC

Current Principal Place of Business:

1901 HILL STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

7 BLUFF DRIVE
SAVANNAH, GA 31406

New Mailing Address:

FEI Number: 04-3625842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, CORBY
7 BLUFF DRIVE
SAVANNAH, GA, FL 31406 US

Name and Address of New Registered Agent:

MARSHALL, CORBY W MR
114TH 18 N UNIT B
JACKSONVILLE BEACH, FL 32250 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: CORBY MARSHALL

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARSHALL, CORBY
Address: 7 BLUFF DRIVE
City-St-Zip: SAVANNAH, GA 31406

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARSHALL, CORBY W MR
Address: 7 BLUFF DRIVE
City-St-Zip: SAVANNAH, GA 31406

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: CORBY MARSHALL

MGMR

04/20/2009

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