

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005515

FILED
Feb 16, 2010
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:

174 15TH ST
ATLANTIC BEACH, FL 32233

Current Mailing Address:

7 BLUFF DRIVE
SAVANNAH, GA 31406

New Mailing Address:

174 15TH ST
ATLANTIC BEACH, FL 32233

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 W MR
114TH 18 N UNIT B
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MARSHALL, CORBY W MR
174 15TH ST
ATLANTIC BEACH, FL 32233 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

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSHALL, CORBY W MR
Address: 174 15TH ST
City-St-Zip: ATLANTIC BEACH, FL 32233

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: CORBY MARSHALL

MGMR

02/16/2010

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