

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017293

Entity Name: N. MONROE ST., LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

45 WEST BAY STREET, SUITE 203
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

45 WEST BAY STREET, SUITE 203
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 02-0638705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNTHAL, LEONARD H
45 WEST BAY STREET, SUITE 203
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

GRUNTHAL, LEONARD H III
45 WEST BAY STREET, SUITE 203
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: LEONARD H. GRUNTHAL, III

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHUETH, WILLIAM F JR
Address: 45 W BAY ST STE 203
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM () Delete
Name: PENNINGTON, C. RUFUS III
Address: 320 N 1ST STE 609
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Delete
Name: GRUNTHAL, III, LEONARD H
Address: 45 W BAY ST, STE 203
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PENNINGTON, BROOKS
Address: 12 SAN JUAN CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM (X) Change () Addition
Name: GRUNTHAL, LEONARD H III
Address: 45 W BAY ST, STE 203
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: LEONARD H. GRUNTHAL, III

MGRM

04/08/2009

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