2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017293

Entity Name: N. MONROE ST., LLC

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

45 WEST BAY STREET, SUITE 203 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

45 WEST BAY STREET, SUITE 203 JACKSONVILLE, FL 32202

FEI Number: 02-0638705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHUETH, WILLIAM F JR

 Address:
 45 W BAY ST STE 203

 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: MGRM

Name: PENNINGTON, BROOKS Address: 12 SAN JUAN CIRCLE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM

 Name:
 GRUNTHAL, LEONARD H III

 Address:
 45 W BAY ST, STE 203

 City-St-Zip:
 JACKSONVILLE, FL 32202

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 Statues.

SIGNATURE: LEONARD H. GRUNTHAL, III MGRM 01/12/2011