

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018395

FILED
Aug 06, 2008
Secretary of State

Entity Name: SPRINGFIELD SQUARE INVESTMENT COMPANY, LLC

Current Principal Place of Business:

1554 NORTH MAIN STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1231 N LAURA ST
JACKSONVILLE, FL 32206

New Mailing Address:

1554 NORTH MAIN ST
JACKSONVILLE, FL 32206

FEI Number: 27-0024137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALABED, WAFAA H
1554 N MAIN ST
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

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 () Delete
Name: ALABED, WAFAA H
Address: 1554 NORTH MAIN ST
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALABED, WAFAA H
Address: 1554 NORTH MAIN ST
City-St-Zip: JACKSONVILLE, FL 32206

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: WAFAA H. ALABED

MGRM

08/06/2008

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