2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027422

Entity Name: 12TH STREET JAX, LLC

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business:

12276 SAN JOSE BOULEVARD STE. 618

JACKSONVILLE, FL 32223

Current Mailing Address:

12276 SAN JOSE BOULEVARD STE. 618

JACKSONVILLE, FL 32223

FEI Number: 59-2304539

FEI Number Applied For ()

FEI Number Not Applicable ()

Name and Address of New Registered Agent:

New Principal Place of Business:

12276 SAN JOSE BLVD.

New Mailing Address:

12276 SAN JOSE BLVD.

JACKSONVILLE, FL 32223

JACKSONVILLE, FL 32223

BUILDING 618

BUILDING 618

Name and Address of Current Registered Agent:

CARPENTER, KEVIN 12276 SAN JÓSE BOULEVARD STE. 618 JACKSONVILLE, FL 32223

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

Certificate of Status Desired ()

MANAGING MEMBERS/MANAGERS:

MGRM

CARPENTER, KEVIN Name:

Address: 12276 SAN JOSE BLVD SUITE 618 City-St-Zip: JACKSONVILLE, FL 32223

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: KEVIN CARPENTER **MGRM** 01/12/2010