

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004369

FILED
Jan 25, 2008
Secretary of State

Entity Name: 1400 PRUDENTIAL DRIVE, L.L.C.

Current Principal Place of Business:

1400 PRUDENTIAL DRIVE
SUITE 7
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

PO BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

1400 PRUDENTIAL DRIVE
SUITE 7
JACKSONVILLE, FL 32207

FEI Number: 20-3436248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N
5150 BELFORT ROAD, BLDG. 100
JACKSONVILLE, FL 32255 US

Name and Address of New Registered Agent:

TURNER, HENRY S
1400 PRUDENTIAL DR
STE 7
JACKSONVILLE, FL 32207 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: HENRY S. TURNER

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TURNER, HENRY
Address: 1400 PRUDENTIAL DRIVE, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TURNER, HENRY
Address: 1400 PRUDENTIAL DRIVE, STE 7
City-St-Zip: JACKSONVILLE, FL 32207

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: HENRY S. TURNER

MGRM

01/25/2008

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