2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000016690

1. Entity Name

5061 SHAWLAND ROAD, L.L.C.



FILED Jan 31, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

300 EAST STATE ST. JACKSONMILLE PL 32202 300 EAST STATE ST. JACKSONMLLE, FL. 32202



01212008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 42-1590523

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daylime Phone #

6. Name and Address of Current Registered Agent

DUSS, JOHN S IV, ESQ FORD, JETER, BOWLUS, ET AL 10110 SAN JOSE BLVD: JACKSONVILLE, FL 32257

SIGNATURE: 2

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8. 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. 1 am familiar with, and accept the obligations of registered agent		
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating) DATE
FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		
9.	MANAGING MEMBERS/MANAGERS	the second of th
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NAME	EASTON, SAMUEL M	The second secon
STREET ADDRESS	300 E STATE ST	
CITY-ST-ZIP	JACKSONVILLE, FL 32202	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE