2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016690

Entity Name: 5061 SHAWLAND ROAD, L.L.C.

FILED Jan 06, 2012 Secretary of State

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

300 EAST STATE ST. 300 EAST STATE ST. JACKSONVILLE, FL 32202 SUITE G

JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

300 EAST STATE ST. 300 EAST STATE ST. JACKSONVILLE, FL 32202 SUITE G

JACKSONVILLE, FL 32202

FEI Number: 42-1590523 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:

EASTON, SAMUEL M 300 E. STATE STREET SUITE G 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:
 EASTON, SAMUEL M

 Address:
 300 E STATE ST

 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: SAM EASTON MGR 01/06/2012