

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018185

Entity Name: THE 900 BUILDING, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

910 THIRD STREET
SUITE A
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

910 THIRD STREET
SUITE A
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 41-2098372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, DONALD A
910 THIRD STREET
SUITE A
NEPTUNE BEACH, FL 32266 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: MGR
Name: KOERNER, KARIN A
Address: 910 A THIRD ST.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: MGR
Name: PADGETT, DONALD A
Address: 910 A THIRD ST.
City-St-Zip: NEPTUNE BEACH, FL 32266

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 Statutes.

SIGNATURE: KARIN A KOERNER

MGR

02/22/2011

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