

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040853

FILED
Jan 21, 2009
Secretary of State

Entity Name: WEST FLORALINA PROPERTIES, LLC

Current Principal Place of Business:

500 RUTILE DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

500 RUTILE DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 45-0526109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRBANKS, RANDAL C
50 N. LAURA ST., SUITE 2500
JACKSONVILLE, FL 32202 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: P () Delete
Name: BURK, ROBERT W
Address: 500 RUTILE DRIVE
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: VP () Delete
Name: BURK, ERIC L
Address: 312 KINDLING WOOD LANE
City-St-Zip: WAXHAW, NC 28173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: SUSAN, RODGER
Address: 4813 7TH AVE
City-St-Zip: VIENNA, WV 26105

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: ROBERT W. BURK III

P

01/21/2009

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