

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041016

Entity Name: MEMO PARK, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

8323 RAMONA BLVD.
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

8323 RAMONA BLVD.
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 27-0069039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE
50 N. LAURA STREET STE. 2750
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: MGRM () Delete
Name: HOLMES, LOCKWOOD P
Address: 8323 RAMONA BLVD.
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES:

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

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: LOCKWOOD P HOLMES

MGRM

04/24/2009

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