

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041016

FILED
Apr 26, 2012
Secretary of State

Entity Name: MEMO PARK, LLC

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:

BRANT, ABRAHAM, REITER, MCCORMICK, & JOHNSON
50 N. LAURA STREET STE. 2750
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: LOCKWOOD P. HOLMES

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLMES, LOCKWOOD P
Address: 8323 RAMONA BLVD.
City-St-Zip: JACKSONVILLE, FL 32221

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: LOCKWOOD P. HOLMES

MGRM

04/26/2012

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