

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035157

Entity Name: 222 LLC

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

222 SAN MARCO AVENUE
ST. AUGUSTINE, FL 320842723 US

New Principal Place of Business:

Current Mailing Address:

222 SAN MARCO AVENUE
ST. AUGUSTINE, FL 320842723 US

New Mailing Address:

222 SAN MARCO AVENUE
STE B
ST. AUGUSTINE, FL 320842723 US

FEI Number: 20-1108184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, WAYNE F
222 SAN MARCO AVENUE
ST. AUGUSTINE, FL 320842723 US

Name and Address of New Registered Agent:

HENDERSON, WAYNE F
222 SAN MARCO AVENUE
STE B
ST. AUGUSTINE, FL 320842723 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:

01/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENDERSON, WAYNE F
Address: 222 SAN MARCO AVENUE
City-St-Zip: ST. AUGUSTINE, FL 320842723 US

Title: MGR () Delete
Name: CUSHMAN, THOMAS E
Address: 222 SAN MARCO AVENUE
City-St-Zip: ST. AUGUSTINE, FL 320842723 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDERSON, WAYNE F
Address: 222 SAN MARCO AVENUE, STE B
City-St-Zip: ST. AUGUSTINE, FL 320842723 US

Title: MGR (X) Change () Addition
Name: CUSHMAN, THOMAS E
Address: 222 SAN MARCO AVENUE, STE C
City-St-Zip: ST. AUGUSTINE, FL 320842723 US

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: WAYNE F. HENDERSON

MGR

01/20/2008

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