2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035157

Entity Name: 222 LLC

Address:

City-St-Zip:

222 SAN MARCO AVENUE, STE C

ST. AUGUSTINE, FL 320842723 US

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 222 SAN MARCO AVENUE ST. AUGUSTINE, FL 320842723 US **Current Mailing Address: 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 () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition HENDERSON, WAYNE F Name: Name: Address: 222 SAN MARCO AVENUE, STE B Address: City-St-Zip: ST. AUGUSTINE, FL 320842723 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition CUSHMAN, THOMAS E Name: 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: WAYNE F. HENDERSON MGR 05/04/2009