

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000035739

Entity Name: IMESON ROAD LLC

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1301 RIVERPLACE BOULEVARD  
SUITE 1840  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

**Current Mailing Address:**

8818 GOODBYS EXECUTIVE DR  
SUITE 100  
JACKSONVILLE, FL 32217

**New Mailing Address:**

FEI Number: 01-0814562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANSBACHER & ASSOCIATES, P.A.  
8818 GOODBYS EXECUTIVE DR  
SUITE 100  
JACKSONVILLE, FL 32217 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  
Name: TYRE, WARREN A  
Address: 1301 RIVERPLACE BLVD., SUITE 1840  
City-St-Zip: JACKSONVILLE, FL 32207

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: WARREN A. TYRE

MGRM

03/10/2011

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