2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2012
Secretary of State

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Entity Name: CASSAT CENTER, LLC

Current Principal Place of Business:

5353-1 RAMONA BLVD.
JACKSONVILLE, FL 32205

New Principal Place of Business:

5357 RAMONA BLVD.
JACKSONVILLE, FL 32205

Current Mailing Address:

5353-1 RAMONA BLVD.
JACKSONVILLE, FL 32205

New Mailing Address:

5357 RAMONA BLVD.
JACKSONVILLE, FL 32205

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIBERA, DANIEL C
5353-1 RAMONA BLVD.
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

LIBERA, DANIEL C
5357 RAMONA BLVD.
JACKSONVILLE, FL 32205 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: 01/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIBERA, DANIEL C
Address: 5357 RAMONA BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32205

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 Statues.

SIGNATURE: DANIEL C. LIBERA MGRM 01/26/2012

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