

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058802

FILED
Apr 02, 2008
Secretary of State

Entity Name: 800 LANE AVENUE NORTH, LLC

Current Principal Place of Business:

1301 RIVERPLAE BLVD., SUITE 1840
JACKSONVILLE, FL 32207

New Principal Place of Business:

1301 RIVERPLACE BLVD., SUITE 1840
JACKSONVILLE, FL 32207

Current Mailing Address:

1301 RIVERPLAE BLVD., SUITE 1840
JACKSONVILLE, FL 32207

New Mailing Address:

1301 RIVERPLACE BLVD., SUITE 1840
JACKSONVILLE, FL 32207

FEI Number: 20-2556105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINGS, JEFFREY H
1301 RIVERPLAE BLVD., SUITE 1840
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

COLLINGS, JEFFREY H
1301 RIVERPLACE BLVD., SUITE 1840
JACKSONVILLE, FL 32207 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: JEFFERY H COLLINS

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLINS, JEFF
Address: 1301 RIVERPLACE BOULEVARD #1840
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLINS, JEFFREY H
Address: 1301 RIVERPLACE BOULEVARD #1840
City-St-Zip: JACKSONVILLE, FL 32207

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: JEFFREY H COLLINS

MGR

04/02/2008

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