

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059044

Entity Name: FERNANDINA PROPERTY, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

806 RIVERSIDE AVE
JACKSONVILLE, FL 32204

New Principal Place of Business:

501 RIVERSIDE AVENUE
SUITE 1000
JACKSONVILLE, FL 32202

Current Mailing Address:

P.O. BOX 2286
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 20-2713882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNETTA, PAUL J
806 RIVERSIDE AVE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

LUNETTA, PAUL J
501 RIVERSIDE AVENUE
SUITE 1000
JACKSONVILLE, FL 32202 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HARDEN & ASSOCIATES,, INC.
Address: 806 RIVERDISE AVE
City-St-Zip: JACKSONVILLE, FL 32203

Title: V () Delete
Name: LUNETTA, PAUL J
Address: 806 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32203

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HARDEN & ASSOCIATES,, INC.
Address: 501 RIVERSIDE AVENUE, SUITE 1000
City-St-Zip: JACKSONVILLE, FL 32202

Title: V (X) Change () Addition
Name: LUNETTA, PAUL J
Address: 501 RIVERSIDE AVENUE, SUITE 1000
City-St-Zip: JACKSONVILLE, FL 32202

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: PAUL J. LUNETTA

V

04/15/2008

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