

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059113

FILED
Apr 13, 2009
Secretary of State

Entity Name: JAX MEET ME ROOM, LLC

Current Principal Place of Business:

421 W. CHURCH ST.
SUITE 400
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

421 W. CHURCH ST.
SUITE 400
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-1853917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, J. STEPHEN
101 SOUTH FRANKLIN STREET, SUITE 101
TAMPA, FL 32202 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 () Delete
Name: HORTON, HAL MGRM
Address: 421 W. CHURCH ST. SUITE 400
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM () Delete
Name: LEONAITIS, LUKE MGRM
Address: 421 W. CHURCH ST.,STE 400
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: LUKE LEONAITIS

MNGR

04/13/2009

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