

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059113

Entity Name: JAX MEET ME ROOM, LLC

FILED
Apr 25, 2011
Secretary of State

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:

HORTON, HAL
421 WEST CHURCH STREET #400
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: HAL HORTON

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HORTON, HAL MGRM
Address: 421 W. CHURCH ST. SUITE 400
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM
Name: WINGERT, TOM MGRM
Address: 421 W. CHURCH ST.,STE 400
City-St-Zip: JACKSONVILLE, FL 32202

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: HAL HORTON

MGRM

04/25/2011

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