2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2012
Secretary of State

DOCUMENT# L04000064664

Entity Name: MEDICI ISLAND, LLC

Current Principal Place of Business:

13901 SUTTON PARK DRIVE, SOUTH
SUITE 160
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13901 SUTTON PARK DRIVE, SOUTH
SUITE 160
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 42-1646133 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMMONS, SIDNEY S II
1050 RIVERSIDE AVE
JACKSONVILLE, FL 32204 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: MGR
Name: STEINEMANN, FRANK C JR
Address: 13901 SUTTON PARK DRIVE SOUTH, SUITE 160
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR
Name: CILLS, MICHAEL B
Address: 13901 SUTTON PARK DRIVE SOUTH, SUITE 160
City-St-Zip: JACKSONVILLE, FL 32224

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: MICHAEL B. CILLS MGR 02/07/2012

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