

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066518

FILED
Feb 10, 2009
Secretary of State

Entity Name: COLD RIVER STATION, L.L.C.

Current Principal Place of Business:

10151 DEERWOOD PK. BLVD.
BLDG 200, SUITE 120
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PK. BLVD.
BLDG 200, SUITE 120
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-1619601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNINGTON, BRADLEY K
10151 DEERWOOD PARK BLVD.
BLDG. 200, SUITE 120
JACKSONVILLE, FL 32256 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 () Delete
Name: SPARKS, ALLEN
Address: 10151 DEERWOOD PK BLVD, 200-120
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: KENNINGTON, BRADLEY K
Address: 10151 DEERWOOD PK BLVD. 200-120
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: WALKER, LORIS
Address: 10151 DEERWOOD PK. BLVD 200-120
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

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

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: BRADLEY K KENNINGTON

MGR

02/10/2009

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