

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078386

FILED
Apr 16, 2008
Secretary of State

Entity Name: PROPERTY NUMBER 78 LLC

Current Principal Place of Business:

1700 MINDANAO DRIVE OFFICE UNIT #1602
JACKSONVILLE, FL 32246

New Principal Place of Business:

1015 ATLANTIC BLVD
#283
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1700 MINDANAO DRIVE OFFICE UNIT #1602
JACKSONVILLE, FL 32246

New Mailing Address:

1015 ATLANTIC BLVD
#283
ATLANTIC BEACH, FL 32233

FEI Number: 11-6426996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRCH, JOSEPH M JR
1700 MINDANAO DRIVE
#1602
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

BIRCH, JOSEPH M JR
1015 ATLANTIC BLVD
#283
ATLANTIC BEACH, FL 32233 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PROPERTY NUMBER 78 L, LC
Address: 1700 MINDANAO DRIVE #1602
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PROPERTY NUMBER 78 L, LC
Address: 1015 ATLANTIC BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: PETER R. PERPIGNANO

MGRM

04/16/2008

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