

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002247

FILED
Jan 28, 2009
Secretary of State

Entity Name: SHELDRICK, MCGEHEE & KOHLER, LLC

Current Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 3140
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 3140
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-2123462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLOOM, STEVEN M
ONE INDEPENDENT DRIVE
SUITE
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ROSENBLOOM, STEVEN M
ONE INDEPENDENT DRIVE
SUITE 3140
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: STEVEN M. ROSENBLOOM

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, STEVEN R VP
Address: 4012 ORTEGA FOREST DR
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR () Delete
Name: ROSENBLOOM, STEVEN M P
Address: 1417 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR () Delete
Name: WRIGHT, JESS W VP
Address: 1500 DUCK BLIND DR
City-St-Zip: JACKSONVILLE, FL 32259

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: STEVEN R. SMITH

VP

01/28/2009

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