

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008905

Entity Name: 1534 OAK STREET, L.L.C.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1662 STOCKTON ST
JACKSONVILLE, FL 32204

New Principal Place of Business:

1649 ATLANTIC BLVD
200
JACKSONVILLE, FL 32207

Current Mailing Address:

P.O. BOX 1975
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

1649 ATLANTIC BLVD
200
JACKSONVILLE, FL 32207

FEI Number: 20-2244909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCUBUILD DEVELOPMENT CORPORATION
1662 STOCKTON STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

ACCUBUILD DEVELOPMENT CORPORATION
1649 ATLANTIC BLVD
200
JACKSONVILLE, FL 32207 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: I. MARK RUBIN

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLASGOW, HEATHER
Address: 1545 AZALEA
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGRM () Delete
Name: MASSEY, WILLIAM III
Address: 2254 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGRM () Delete
Name: RUBIN, I. M
Address: P.O. BOX 1975
City-St-Zip: PALM VALLEY, FL 32004

Title: MGRM () Delete
Name: ACCUBUILD DEVELOPMEN, T CORPORATION
Address: P.O. BOX 1975
City-St-Zip: PALM VALLEY, FL 32004

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: RUBIN, I. M
Address: P.O. BOX 1975
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: MGRM (X) Change () Addition
Name: ACCUBUILD DEVELOPMEN, T CORPORATION
Address: P.O. BOX 1975
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: I. MARK RUBIN

MGMR

04/25/2008

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