

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038417

FILED
Apr 21, 2009
Secretary of State

Entity Name: 141 S. ROSCOE BLVD., LLC

Current Principal Place of Business:

4300 MARSH LANDING BOULEVARD, SUITE 202
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

4300 MARSH LANDING BOULEVARD, SUITE 202
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-2699334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY & REYNOLDS, PA
115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 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: MGRM () Delete
Name: BOVE, GABRIEL M
Address: 4300 MARSH LANDING BLVD., #202
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MCLAUCHLAN, RODNEY A
Address: 831 PONTE VEDRA BLVD.
City-St-Zip: JACKSONVILLE, FL 32082

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: RODNEY A. MCLAUCHLAN

MGR

04/21/2009

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