

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055164

Entity Name: 809 LAKE JACKSON, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11921 W RIDGEVIEW DR
DAVIE, FL 33330

New Principal Place of Business:

2351 LAKEVIEW DRIVE
SEBRING, FL 33870

Current Mailing Address:

P.O. BOX 260610
PEMBROKE PINES, FL 33026

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

FEI Number: 20-2977994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELJ MANAGEMENT, LLC
11921 W. RIDGEVIEW DRIVE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

CARLOS J. VILLANUEVA, P.A.
1000 BRICKELL AVENUE
600
MIAMI, FL 33131 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: CARLOS J. VILLANUEVA, ESQ.

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELJ MANAGEMENT, LLC
Address: 1000 BRICKELL AVENUE SUITE 600
City-St-Zip: MIAMI, FL 33131

I hereby 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: LUIS RUIZ

MGR

04/28/2011

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