

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057250

Entity Name: 1902 NORTH LLC

FILED  
Apr 27, 2009  
Secretary of State

**Current Principal Place of Business:**

1902 2ND AVENUE NORTH  
JACKSONVILLE BEACH, FL 32250 US

**New Principal Place of Business:**

**Current Mailing Address:**

1902 2ND AVENUE NORTH  
JACKSONVILLE BEACH, FL 32250 US

**New Mailing Address:**

FEI Number: 20-2989098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BALL, JOHN D ESQ  
ONE INDEPENDENT DRIVE  
SUITE 600  
JACKSONVILLE, FL 32202 US

**Name and Address of New Registered Agent:**

BALL, JOHN D ESQ  
501 RIVERSIDE AVENUE  
SUITE 600  
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:

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FARR, JAY  
Address: 1902 2ND AVENUE NORTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM ( ) Delete  
Name: ROUSE, DARRYL  
Address: 1902 2ND AVENUE NORTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM ( ) Delete  
Name: FOSTER, GARY  
Address: 1902 2ND AVENUE NORTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

**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: JAY FARR

MGRM

04/27/2009

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