

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068665

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: 111 SOLANO COMPANY, LLC

**Current Principal Place of Business:**

111 SOLANO RD  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

245 RIVERSIDE AVENUE, SUITE 100  
JACKSONVILLE, FL 32202

**New Mailing Address:**

FEI Number: 20-3135531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

KOCH, WILLIAM S  
245 RIVERSIDE AVENUE, SUITE 100  
JACKSONVILLE, FL 32202 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: P ( ) Delete  
Name: WILKINSON, FRED T  
Address: 111 SOLANO RD, STE D  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST ( ) Delete  
Name: KOCH, WILLIAM S  
Address: 245 RIVERSIDE AVE, #100  
City-St-Zip: JACKSONVILLE, FL 32202

**ADDITIONS/CHANGES:**

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: MELANIE NOIR-JONES

DOO

03/17/2009

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