

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068804

FILED
Mar 29, 2012
Secretary of State

Entity Name: JAX NORTH FLORIDA VENTURE, LLC

Current Principal Place of Business:

610 N. WYMORE ROAD
SUITE 200
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

610 N. WYMORE ROAD
SUITE 200
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 20-3245363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSOF, LINDA G
C/O TAURUS INVESTMENT HOLDINGS, LLC
610 N. WYMORE ROAD, STE 200
MAITLAND, FL 32751 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: MGR
Name: REIBLING, GUENTHER
Address: 610 N. WYMORE ROAD, STE 200
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: REIBLING, LORENZ
Address: 22 BATTERYMARCH STREET
City-St-Zip: BOSTON, MA 02109

Title: MGR
Name: MERRIGAN, PETER
Address: 22 BATTERYMARCH STREET
City-St-Zip: BOSTON, MA 02109

Title: MGR
Name: MCFADDEN, JEFF K
Address: 610 N. WYMORE ROAD, STE 200
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: KASSOF, LINDA
Address: 610 N. WYMORE ROAD, STE 200
City-St-Zip: MAITLAND, FL 32751

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: LINDA KASSOF

MGR

03/29/2012

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