

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074556

FILED
Jul 19, 2010
Secretary of State

Entity Name: NORTH JAX INVESTMENT GROUP, LLC

Current Principal Place of Business:

5800 BEACH BLVD, STE 203-217
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

5800 BEACH BLVD, STE 203-217
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-3217712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, FRANK E
245 RIVERSIDE AVENUE, SUITE 400
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: MGR
Name: MIDDLETON, CHRISTOPHER M
Address: 5800 BEACH BLVD, STE 203-217
City-St-Zip: JACKSONVILLE, FL 32207

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: CHRISTOPHER MIDDLETON

MGR

07/19/2010

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