2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089002

Entity Name: JACKSONVILLE HARBOR, LLC

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3946 ST JOHNS AVENUE JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

4000 ST JOHNS AVENUE 525 ATLANTIC BLVD SUITE 26B STE 5
JACKSONVILLE, FL 32205 ATLANTIC BEACH, FL 32233

FEI Number: 59-1304272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STONEBURNER, GRESHAM R 841 PRUDENTIAL DRIVE, SUITE 1400 JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOCHARY, MATT
 Name:

 Address:
 115 W 29TH ST., 10TH FLOOR
 Address:

 City-St-Zip:
 NEW YORK, NY 10001
 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: BROOKE KLINK AA 01/13/2009