

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094180

FILED
Feb 03, 2009
Secretary of State

Entity Name: 128 SAN MARCO AVENUE, LLC

Current Principal Place of Business:

1 SEBASTIAN AVENUE
ST. AUGUSTINE, FL 320843280

New Principal Place of Business:

1 SEBASTIAN AVENUE
ST. AUGUSTINE, FL 320843280 US

Current Mailing Address:

P.O. BOX 3443
ST. AUGUSTINE, FL 320853443

New Mailing Address:

P.O. BOX 3443
ST. AUGUSTINE, FL 320853443 US

FEI Number: 20-3523488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: MGRM () Delete
Name: SUNDEMAN, JOHN TRUSTEE
Address: 1 SEBASTIAN AVENUE
City-St-Zip: ST. AUGUSTINE, FL 320843280

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUNDEMAN, JOHN TRUSTEE
Address: 1 SEBASTIAN AVENUE
City-St-Zip: ST. AUGUSTINE, FL 320843280 US

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: JOHN SUNDEMAN

MGRM

02/03/2009

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