

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114837

Entity Name: 3745 JOSE TERRACE, L.L.C.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1301 SOUTH FIRST STREET, UNIT 301
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1301 SOUTH FIRST STREET,
UNIT 301
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1301 SOUTH FIRST STREET, UNIT 301
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1301 SOUTH FIRST STREET,
UNIT 301
JACKSONVILLE BEACH, FL 32250

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, DAVID H
1301 RIVERPLACE BLVD., STE. 1609
JACKSONVILLE, FL 32207 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 () Delete
Name: HEALEY, JAMES M
Address: 1301 SOUTH FIRST STREET - UNIT 301
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES:

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: JAMES M. HEALEY MGR 04/28/2009

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