

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122306

Entity Name: ART MUSEUM DRIVE, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

12769 SERENADE CIRCLE S
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

3947 BOULEVARD CENTER DRIVE
#5
JACKSONVILLE, FL 32207 US

Current Mailing Address:

12769 SERENADE CIRCLE S
JACKSONVILLE, FL 32225 US

New Mailing Address:

5500 EXECUTIVE CENTER DRIVE
#110
CHARLOTTE, NC 28212 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, KEVIN
12769 SERENADE CIRCLE S
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

JENSEN, KEVIN
3947 BOULEVARD CENTER DRIVE
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: KEVIN JENSEN

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: JENSEN, KEVIN PRESIDE
Address: 12769 SERENADE CIRCLE S
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: JENSEN, KEVIN PRESIDE
Address: 5500 EXECUTIVE CENTER DRIVE
City-St-Zip: CHARLOTTE, NC 28212 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: KEVIN JENSEN

PRES

01/23/2009

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