

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123042

Entity Name: 1551 SOUTH, LLC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

1551 S. 14TH STREET
BUILDING 2
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1235 SAN MARCO BLVD.
SUITE 3
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-4004813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RCHO INVESTMENTS, INC.
1551 S. 14TH STREET
BUILDING 2
FERNANDINA BEACH, FL 32034 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
Name: RCHO INVESTMENTS, INC.
Address: 1551 S. 14TH STREET, BUILDING 2
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ALAN MARKS, M.D.

MGR

03/06/2012

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