

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000080

FILED
Apr 27, 2009
Secretary of State

Entity Name: IIB JAX LLC

Current Principal Place of Business:

1010 OCEAN OAKS DR S
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1863 PERIMETER PARK RD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1010 OCEAN OAKS DR S
FERNANDINA BEACH, FL 32034

New Mailing Address:

1863 PERIMETER PARK RD
FERNANDINA BEACH, FL 32034

FEI Number: 56-2549429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBSON, JOHN
1010 OCEAN OAKS DR S
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

ROBSON, JOHN
1863 PERIMETER PARK RD
FERNANDINA BEACH, FL 32034 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: _____

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBSON, JOHN
Address: 1010 OCEAN OAKS DR S
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBSON, JOHN
Address: 1863 PERIMETER PARK RD
City-St-Zip: FERNANDINA BEACH, FL 32034

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 D. ROBSON

MGRM

04/27/2009

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