

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020924

Entity Name: GROUP IV JAXPORT, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

5605 FLORIDA MINING BLVD. S
BUILDING 100, SUITE 11
JACKSONVILLE, FL 32257

New Principal Place of Business:

10751 ALTA DRIVE
JACKSONVILLE, FL 32226

Current Mailing Address:

5605 FLORIDA MINING BLVD. S
BUILDING 100, SUITE 11
JACKSONVILLE, FL 32257

New Mailing Address:

10751 ALTA DRIVE
JACKSONVILLE, FL 32226

FEI Number: 20-4442317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINNER, WILLIAM T
5605 FLORIDA MINING BOULEVARD SOUTH
BUILDING 100, SUITE 11
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SPINNER, WILLIAM T
10751 ALTA DRIVE
JACKSONVILLE, FL 32226 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:

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPINNER, WILLIAM T
Address: 5605 FLORIDA MINING BOULEVARD SOUTH
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGR () Delete
Name: GROUP W HOLDINGS, LL, C.
Address: 620 S.E. 1ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: LANGSENKAMP, KURT
Address: 721 NE 44TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM T. SPINNER

MGR

03/05/2009

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