

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049133

Entity Name: NELSON 1622, LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

400 CIRCLE DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

1622 HICKMAN ROAD
JACKSONVILLE, FL 32216

Current Mailing Address:

400 CIRCLE DRIVE
POMPANO BEACH, FL 33062

New Mailing Address:

1622 HICKMAN ROAD
JACKSONVILLE, FL 32216

FEI Number: 52-2391982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTZ, LEO L ESQ
980 NORTH FEDERAL HIGHWAY STE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BROCK, LINDSEY C III
9995 GATE PARKWAY NORTH
SUITE 190
JACKSONVILLE, FL 32246 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: LINDSEY C. BROCK, III

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NELSON, JOANNE
Address: 400 CIRCLE DRIVE
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NELSON, JOHN L
Address: 3946 MUIRFIELD BLVD E
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM () Change (X) Addition
Name: NELSON, ERIKA P
Address: 3946 MUIRFIELD BLVD E
City-St-Zip: JACKSONVILLE, FL 32225

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 L. NELSON

MGR

02/06/2008

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