

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064809

Entity Name: SAN JUAN COMPANY, LLC

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

8833 PERIMETER PARK BLVD  
SUITE #1004  
JACKSONVILLE, FL 32216

## Current Mailing Address:

8833 PERIMETER PARK BLVD  
SUITE #1004  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

3010 THIRD STREET SOUTH  
SUITE B  
JACKSONVILLE BEACH, FL 32250

## New Mailing Address:

3010 THIRD STREET SOUTH  
SUITE B  
JACKSONVILLE BEACH, FL 32250

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AVERITT & CO., P.A.  
8833 PERIMETER PARK BLVD  
SUITE #1004  
JACKSONVILLE, FL 32216 US

## Name and Address of New Registered Agent:

AVERITT & CO., P.A.  
3010 THIRD STREET SOUTH  
SUITE B  
JACKSONVILLE BEACH, FL 32250 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: BARRY AVERITT

04/23/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: JONES, THOMAS F  
Address: 8833 PERIMETER PARK BLVD SUITE #1004  
City-St-Zip: JACKSONVILLE, FL 32216

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: JONES, THOMAS F  
Address: 3010 THIRD STREET SOUTH SUITE B  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: THOMAS JONES

MGR

04/23/2008

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