

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080244

Entity Name: RINCON, L.L.C.

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

3535 HENDRICKS AVENUE  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

799 BLACKMOOR GATE LANE  
ST. AUGUSTINE, FL 32084

**Current Mailing Address:**

P.O. BOX 2282  
PONTE VEDRA BEACH, FL 32004

**New Mailing Address:**

FEI Number: 56-2623890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCRONE, BRIAN  
3535 HENDRICKS AVENUE  
JACKSONVILLE, FL 32207 US

**Name and Address of New Registered Agent:**

SCRONE, BRIAN  
799 BLACKMOOR GATE LANE  
ST. AUGUSTINE, FL 32084 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:

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SCRONE, BRIAN  
Address: P.O. BOX 2282  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: MGRM ( ) Delete  
Name: SHEILS, JAMES N  
Address: P.O. BOX 2282  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

**ADDITIONS/CHANGES:**

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: BRIAN SCRONE

MGR

04/30/2009

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