

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093884

FILED
May 23, 2009
Secretary of State

Entity Name: BRIARWOOD OFFICE SUITES LLC

Current Principal Place of Business:

8613 OLD KINGS ROAD SOUTH
BUILDING 601
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

8613 OLD KINGS ROAD SOUTH
BUILDING 601
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 20-4794259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EDWARDS, JULIE A
8484 PHILROSE DRIVE WEST
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EDWARDS, KEITH L
Address: 8484 PHILROSE DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES:

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: KEITH EDWARDS

OWNE

05/23/2009

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