2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104781

Entity Name: S.R. 228, MACCLENNY, LLC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

45 WEST BAY STREET, SUITE 203 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

45 WEST BAY STREET, SUITE 203 JACKSONVILLE, FL 32202

FEI Number: 20-5842528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CURLEY, CHARLES R JR. 1301 RIVERPLACE BLVD., SUITE 1500 JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRUNTHAL, LEONARD H III
 Name:

 Address:
 45 WEST BAY ST SUITE 203
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32202
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHUETH, WILLIAM F JR
 Name:

 Address:
 45 WEST BAY ST SUITE 203
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32202
 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: LEONARD H. GRUNTHAL, III MGRM 04/02/2009