2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107070

FILED Jan 14, 2008 Secretary of State

Entity Name: SIGNATURE PROPERTIES OF NORTH FLORIDA, LLC

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

717 FLOWERS ST 841 PRUDENTIAL DR

ST AUGUSTINE, FL 32092 US 12TH FLOOR

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

717 FLOWERS ST

ST AUGUSTINE, FL 32092 US

FEI Number: 20-5837585 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:

TANZA, EDWARD JR. 717 FLOWERS ST

ST AUGUSTINE, FL 32092 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:
 TANZA, EDWARD JR.
 Name:

 Address:
 717 FLOWERS ST
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32092 US
 City-St-Zip:

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

 Name:
 TRUJILLO, SEAN
 Name:

 Address:
 3151 E. BANISTER RD
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32092 US
 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: EDWARD TANZA JR MGRM 01/14/2008