

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107070

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: SIGNATURE PROPERTIES OF NORTH FLORIDA, LLC

## Current Principal Place of Business:

841 PRUDENTIAL DR  
12TH FLOOR  
JACKSONVILLE, FL 32207 US

## Current Mailing Address:

717 FLOWERS ST  
ST AUGUSTINE, FL 32092 US

## New Principal Place of Business:

4455 BAYMEADOWS RD  
SUITE 106  
JACKSONVILLE, FL 32217 US

## New Mailing Address:

2220 CR 210 W  
SUITE 108 BOX 327  
ST JOHNS, FL 32259 US

FEI Number: 20-5837585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TANZA, EDWARD JR.  
717 FLOWERS ST  
ST AUGUSTINE, FL 32092 US

## Name and Address of New Registered Agent:

TANZA, EDWARD JR.  
2220 CR 210 W  
SUITE 108 BOX 327  
ST JOHNS, FL 32259 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: EDWARD TANZA JR

02/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TANZA, EDWARD JR.  
Address: 717 FLOWERS ST  
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: MGRM ( ) Delete  
Name: TRUJILLO, SEAN  
Address: 3151 E. BANISTER RD  
City-St-Zip: ST AUGUSTINE, FL 32092 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TANZA, EDWARD JR.  
Address: 2220 CR 210 W SUITE 108 BOX 327  
City-St-Zip: ST JOHNS, FL 32259 US

Title: MGRM (X) Change ( ) Addition  
Name: TRUJILLO, SEAN  
Address: 2220 CR 210 W SUITE 108 BOX 327  
City-St-Zip: ST JOHNS, FL 32259 US

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

MGM

02/09/2009

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