2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112924

Entity Name: 2960 HARTLEY ROAD, LLC

FILED Jun 17, 2008 Secretary of State

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

2960 HARTLEY ROAD JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

4244 ST. JOHNS AVENUE 2960 HARTLEY ROAD JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32257

FEI Number: 20-8236061 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: Name and Address of New Registered Agent:

BARKER & BARKER, P.A.

4244 ST. JOHNS AVE.

JACKSONVILLE, FL 32210 US

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: MICHAEL A. WODRICH 06/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 2960 MANAGEMENT, INC, .
 Name:
 FOSTER, RONALD H JR.

 Address:
 4244 ST. JOHNS AVENUE
 Address:
 2960 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32257

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: RONALD H. FOSTER, JR. MGR 06/17/2008