

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117116

Entity Name: 5355 SHAWLAND ROAD, LLC

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

5355 SHAWLAND ROAD
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

5355 SHAWLAND ROAD
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 20-8003887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JAMES R
142 MADISON STREET
JACKSONVILLE, FL 32204 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: LEE, THOMAS D III
Address: 7609 TARA LANE
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS D LEE III

PRES

04/06/2007

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