

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011000

Entity Name: 118 DOUGLAS, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1298 N. DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

421 CANAL STREET
SUITE 201
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

1298 N. DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

421 CANAL STREET
SUITE 201
NEW SMYRNA BEACH, FL 32168

FEI Number: 01-0761010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDERGAST, GERARD J
1298 N. DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

PENDERGAST, GERARD J
421 CANAL STREET
SUITE 201
NEW SMYRNA BEACH, FL 32168 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:

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENDERGAST, GERARD J
Address: 1298 N. DIXIE FREEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENDERGAST, GERARD J
Address: 421 CANAL STREET SUITE 201
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: GERARD J PENDERGAST

MGRM

03/30/2009

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