2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2010
Secretary of State

DOCUMENT# L07000022333

Entity Name: LITHGOW WEST JACKSONVILLE, LLC

Current Principal Place of Business:

113 CARRIAGE COURT
PONTE VEDRA, FL 32082

New Principal Place of Business:

113 CARRIAGE COURT
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

113 CARRIAGE COURT
PONTE VEDRA, FL 32082

New Mailing Address:

113 CARRIAGE COURT
PONTE VEDRA BEACH, FL 32082

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LITHGOW, DONN L
113 CARRIAGE COURT
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

LITHGOW, DONN L
113 CARRIAGE COURT
PONTE VEDRA BEACH, FL 32082 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: 02/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: LITHGOW, DONN L
Address: 113 CARRIAGE CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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 Statues.

SIGNATURE: DONN L. LITHGOW MR. 02/02/2010

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