

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022973

FILED
Mar 27, 2008
Secretary of State

Entity Name: SAN MARCO TRAIN STATION, LLC

Current Principal Place of Business:

1258 BEACH BOULEVARD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1 INDEPENDENT DRIVE
2400
JACKSONVILLE, FL 32202 US

Current Mailing Address:

1258 BEACH BOULEVARD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1 INDEPENDENT DRIVE
2400
JACKSONVILLE, FL 32202 US

FEI Number: 20-8538473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHURIAN, EDWARD
1258 BEACH BOULEVARD
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

ASHURIAN, EDWARD
3982 ALHAMBRA DRIVE WEST
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: EDWARD ASHURIAN

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASHURIAN, EDWARD
Address: 3982 ALHAMBRA DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: ASHURIAN, ROYA
Address: 3982 ALHAMBRA DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 ASHURIAN

MGR

03/27/2008

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