

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025671

FILED
Jan 30, 2009
Secretary of State

Entity Name: DELOACH FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

% VIRGINIA L. DELOACH
39 35TH AVENUE, SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

% VIRGINIA L. DELOACH
39 35TH AVENUE, SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 26-2178678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C
ONE INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: DELOACH, VIRGINIA L
Address: 39 35TH AVENUE, SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Delete
Name: DELOACH, RANDALL P
Address: 59 34TH AVENUE, SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Delete
Name: DELOACH, MICHAEL G
Address: 32ND SOUTH 32ND AVE.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Delete
Name: DELOACH, TERRELL L
Address: 405 SOUTH 32ND AVE.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

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

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

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: RANDALL P. DE LOACH

MGR

01/30/2009

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