

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026020

FILED
Mar 24, 2009
Secretary of State

Entity Name: 5851 TIMUQUANA BUILDING 2, LLC

Current Principal Place of Business:

5851 TIMUQUANA
SUITE 201
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

917 FIRST STREET NORTH
UNIT 703
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-8598432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOIR, PAUL A III
917 FIRST STREET NORTH
UNIT 703
JACKSONVILLE, FL 32250 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: DR. () Delete
Name: MOIR, PAUL A III
Address: 917 FIRST STREET NORTH, UNIT 703
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: DR () Change (X) Addition
Name: GALIANO, VINCENT
Address: 8031 PHILIPS HWY, SUITE 6
City-St-Zip: JACKSONVILLE, FL 32256

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: PAUL A MOIR, III

DR

03/24/2009

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