## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026231

Entity Name: 5851 TIMUQUANA UNIT 4, LLC

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8031 PHILLIPS HIGHWAY, STE. 6 5851 TIMUQUANA JACKSONVILLE, FL 32256 SUITE 201

JACKSONVILLE, FL 32250

Current Mailing Address: New Mailing Address:

8031 PHILLIPS HIGHWAY, STE. 6 917 FIRST STREET NORTH JACKSONVILLE, FL 32256 UNIT 703

JACKSONVILLE BEACH, FL 32250

FEI Number: 20-8598979 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOIR, PAUL ALEXANDER III

8031 PHILLIPS HIGHWAY, STE. 6

917 FIRST STREET NORTH

JACKSONVILLE, FL 32256 US UNIT 703
JACKSONVILLE BEACH, FL 32250 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: PAUL MOIR 01/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: DR. ( ) Change (X) Addition

Name: Name: MOIR, PAUL A III
Address: 917 FIRST STREET NORTH LIN

Address: Address: 917 FIRST STREET NORTH, UNIT 703
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 MOIR DR. 01/14/2008