

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026271

FILED
Jan 14, 2008
Secretary of State

Entity Name: 5851 TIMUQUANA UNITS 1-3, LLC

Current Principal Place of Business:

8031 PHILLIPS HIGHWAY, STE. 6
JACKSONVILLE, FL 32256

New Principal Place of Business:

5851 TIMUQUANA
SUITE 201
JACKSONVILLE, FL 32210

Current Mailing Address:

8031 PHILLIPS HIGHWAY, STE. 6
JACKSONVILLE, FL 32256

New Mailing Address:

917 FIRST STREET NORTH
UNIT 703
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-8598871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOIR, PAUL ALEXANDER III
8031 PHILLIPS HIGHWAY, STE. 6
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MOIR, PAUL A III
917 FIRST STREET NORTH
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:

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

ADDITIONS/CHANGES:

Title: DR. () Change (X) Addition
Name: MOIR, PAUL A III
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

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