2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027715

Entity Name: 1463 & 1471 SAN MARCO BLVD., LLC

FILED Feb 17, 2011 Secretary of State

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

10739 DEERWOOD PARK BLVD. #103

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

10739 DEERWOOD PARK BLVD. #103 JACKSONVILLE, FL 32256

FEI Number: 20-8617728 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:

GIBSON, FORREST L VP 10739 DEERWOOD PARK BLVD. 103 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MONTGOMERY, LADSON

Address: 10739 DEERWOOD PARK BLVD. #103

City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR

Name: GIBSON, FORREST

Address: 10739 DEERWOOD PARK BLVD. #103

City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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 Statues.

SIGNATURE: FORREST GIBSON MGR 02/17/2011