

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027715

FILED
Mar 08, 2012
Secretary of State

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

Current Principal Place of Business:

10739 DEERWOOD PARK BLVD.
#103
JACKSONVILLE, FL 32256

New Principal Place of Business:

10739 DEERWOOD PARK BLVD.
#310
JACKSONVILLE, FL 32256

Current Mailing Address:

10739 DEERWOOD PARK BLVD.
#103
JACKSONVILLE, FL 32256

New Mailing Address:

10739 DEERWOOD PARK BLVD.
#310
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:

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

Name and Address of New Registered Agent:

GIBSON, FORREST L VP
10739 DEERWOOD PARK BLVD.
310
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:

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTGOMERY, LADSON
Address: 10739 DEERWOOD PARK BLVD. #310
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: GIBSON, FORREST
Address: 10739 DEERWOOD PARK BLVD. #310
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 Statutes.

SIGNATURE: FORREST GIBSON

MGR

03/08/2012

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