2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027991

Entity Name: 1463 SAN MARCO INVESTMENT LLC

FILED Mar 08, 2012 Secretary of State

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

10739 DEERWOOD PARK BLVD., SUITE 103 10739 DEERWOOD PARK BLVD., SUITE 310 JACKSONVILLE, FL 32256

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

10739 DEERWOOD PARK BLVD., SUITE 103 10739 DEERWOOD PARK BLVD., SUITE 310

JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256

FEI Number: 26-2271419 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:

RAX CO 50 NORTH LAURA STREET, SUITE 3300 JACKSONVILLE, FL 32202

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:

MGRM

MONTGOMERY, LADSON Name:

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 Statues.

SIGNATURE: LADSON MONTGOMERY **MGRM** 03/08/2012