2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039565

Address:

City-St-Zip:

7265 A1A SOUTH UNIT D-1

ST AUGUSTINE, FL 32080

Entity Name: ANCIENT CITY OFFICE SUITES LLC

FILED Jul 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1100-4 PONCE DE LEON BLVD ST AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** 1100-4 PONCE DE LEON BLVD ST AUGUSTINE, FL 32084 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOOD, JONATHAN M 1100-4 PONCE DE LEON BLVD ST AUGUSTINE, FL 32084 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete WOOD, JONATHAN M. Name: Name: Address: 1100-4 PONCE DE LEON BLVD Address: City-St-Zip: ST AUGUSTINE, FL 32084 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WOOD, JANE M Name: Address: 1100-4 PONCE DE LEON BLVD Address: City-St-Zip: ST AUGUSTINE, FL 32084 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MCINTIRE, JO Name: Name: 7265 A1A SOUTH UNIT D-1 Address: Address: City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PAGLIUCA, SALLY Name:

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.

Address:

City-St-Zip:

SIGNATURE: JONATHAN WOOD MGR 07/15/2008