

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041287

Entity Name: 1851 INVESTMENTS, L.L.C.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

701 SAN MARCO BLVD., 19TH FLOOR
JACKSONVILLE, FL 32207

New Principal Place of Business:

1301 RIVERPLACE BLVD
SUITE 600
JACKSONVILLE, FL 32207

Current Mailing Address:

5150 BELFORT ROAD
BLDG 300
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-8866085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD, BLDG. 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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:

Title: MR () Delete
Name: ZIMMERMAN, BRADLEY
Address: 701 SAN MARCO BLVD., 19TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32207

Title: MR () Delete
Name: ZIMMERMAN, SANFORD
Address: 701 SAN MARCO BLVD., 19 FLOOR
City-St-Zip: JACKSONVILLE, FL 32207

Title: MRS () Delete
Name: JAFFE, BARBARA
Address: 6750 EPPING FOREST WAY N. UNIT 107
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: ZIMMERMAN, BRADLEY
Address: 1301 RIVERPLACE BLVD, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32207

Title: MR (X) Change () Addition
Name: ZIMMERMAN, SANFORD
Address: 1301 RIVERPLACE BLVD, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRADLEY ZIMMERMAN

MR

01/16/2009

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