2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041287

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

FILED Jan 05, 2010 Secretary of State

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

1301 RIVERPLACE BLVD SUITE 600 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

5150 BELFORT ROAD BLDG 300 JACKSONVILLE, FL 32256

FEI Number: 20-8866085 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:

ANSBACHER & SCHNEIDER, P.A. 5150 BELFORT ROAD, BLDG. 100 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:

Title: MR

Name: ZIMMERMAN, BRADLEY

Address: 1301 RIVERPLACE BLVD, SUITE 600

City-St-Zip: JACKSONVILLE, FL 32207

Title: MR

Name: ZIMMERMAN, SANFORD

Address: 1301 RIVERPLACE BLVD, SUITE 600

City-St-Zip: JACKSONVILLE, FL 32207

Title: MRS

Name: JAFFE, BARBARA

Address: 6750 EPPING FOREST WAY N. UNIT 107

City-St-Zip: JACKSONVILLE, FL 32217

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: BRADLEY ZIMMERMAN MR 01/05/2010