

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048390

Entity Name: RINCON REALTY, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

370 4TH AVE S.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

3535 HENDRICKS AVENUE
JACKSONVILLE, FL 32207

Current Mailing Address:

370 4TH AVE S.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

P O BOX 2282
PONTE VEDRA BEACH, FL 32204

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEILS, JAMES
1001 N. MARSH WIND WAY
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

SHEILS, JAMES N
3535 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 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: JAMES N SHEILS

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEILS, JAMES
Address: 1001 MARSH WIND WAY
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGR () Delete
Name: LYNCH, DEBORAH
Address: 370 4TH AVE S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEILS, JAMES N
Address: 3535 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR (X) Change () Addition
Name: LYNCH, DEBORAH
Address: 3535 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

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: JAMES N SHEILS

MRGM

04/28/2008

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