

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067368

FILED
Jan 20, 2009
Secretary of State

Entity Name: 322 ANASTASIA BOULEVARD, LLC

Current Principal Place of Business:

5411 ORTEGA BOULEVARD, STE 7
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5411 ORTEGA BOULEVARD, STE 7
JACKSONVILLE, FL 32210

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHIFANELLA, ELLEN M
5411 ORTEGA BOULEVARD, STE 7
JACKSONVILLE, FL 32210 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: MGR () Delete
Name: SCHIFANELLA, THOMAS V
Address: 5411 ORTEGA BLVD, STE 7
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES:

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: THOMAS V. SCHIFANELLA

MGR

01/20/2009

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