2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080733

Entity Name: 239-241 PURCHASE STREET, LLC

FILED Apr 16, 2012 Secretary of State

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

217 SETTLER S ROW NORTH PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

217 SETTLERS ROW NORTH
PONTE VEDRA BEACH, FL 32082
217 SETTLER S ROW NORTH
PONTE VEDRA BEACH, FL 32082

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:

PEEK, DAVID H 50 N LAURA STREET JACKSONVILLE, FL 32202 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: MGR

 Name:
 PAUL, EDWARD K JR

 Address:
 217 SETTLER ROW NORTH

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

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: EDWARD K. PAUL JR. MGR 04/16/2012