

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089031

FILED
Apr 14, 2008
Secretary of State

Entity Name: 25 2ND STREET SOUTH, LLC

Current Principal Place of Business:

50 THIRD AVE. SOUTH UIT 1102
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

50 THIRD AVE. SOUTH
UNIT 1102
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

50 THIRD AVE. SOUTH UIT 1102
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

50 THIRD AVE. SOUTH
UNIT 1102
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-0811130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, PAUL V
50 THIRD AVE. SOUTH UIT 1102
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

ROBBINS, PAUL V
50 THIRD AVE. SOUTH
UNIT 1102
JACKSONVILLE BEACH, FL 32250 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROBBINS, PAUL V
Address: 50 THIRD AVENUE SOUTH, UNIT 1102
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: PAUL V. ROBBINS

MGRM

04/14/2008

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