

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089861

Entity Name: BIAMAR PROPERTIES, LLC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

12428 SAN JOSE BLVD.  
STE 4  
JACKSONVILLE, FL 32223 US

## New Principal Place of Business:

5236 RIVER PARK VILLA DR.  
ST. AUGUSTINE, FL 32092 US

## Current Mailing Address:

12428 SAN JOSE BLVD.  
STE 4  
JACKSONVILLE, FL 32223 US

## New Mailing Address:

5236 RIVER PARK VILLA DR.  
ST. AUGUSTINE, FL 32092 US

FEI Number: 26-0858920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORNTHWAITE, JOHN H  
12428 SAN JOSE BLVD.  
STE 4  
JACKSONVILLE, FL 32223 US

## Name and Address of New Registered Agent:

CORNTHWAITE, JOHN H  
5236 RIVER PARK VILLA DR.  
ST. AUGUSTINE, FL 32092 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: JOHN H. CORNTHWAITE

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CORNTHWAITE, JOHN H  
Address: 12428 SAN JOSE BLVD, STE. 4  
City-St-Zip: JACKSONVILLE, FL 32223 US

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CORNTHWAITE, JOHN H  
Address: 5236 RIVER PARK VILLA DR.  
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: MGR ( ) Change (X) Addition  
Name: CORNTHWAITE, BIANCA M  
Address: 5236 RIVER PARK VILLA DR.  
City-St-Zip: ST. AUGUSTINE, FL 32092

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: JOHN H. CORNTHWAITE

MGR

04/21/2009

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