2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 13, 2011
Secretary of State

DOCUMENT# L07000097669

Entity Name: 7926 DUBOIS DRIVE, LLC

Current Principal Place of Business:

5828 FT. SUMTER ROAD
JACKSONVILLE, FL 32210

New Principal Place of Business:

2816 COUNTRY CLUB BLVD
ORANGE PARK, FL 32073

Current Mailing Address:

5828 FT. SUMTER ROAD
JACKSONVILLE, FL 32210

New Mailing Address:

2816 COUNTRY CLUB BLVD
ORANGE PARK, FL 32073

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

Name and Address of Current Registered Agent:

EDWARDS, WILLIAMS T JR, ESQ
165 WELLS ROAD SUITE 402
ORANGE PARK, FL 32073 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: MGRM
Name: JUDY R CARTER
Address: 2816 COUNTRY CLUB BLVD
City-St-Zip: ORANGE PARK, FL 32073

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: JUDY CARTER MGRM 03/13/2011

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