

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100636

FILED
Jul 24, 2008
Secretary of State

Entity Name: GITTINGS COLONIAL DRIVE, LLC

Current Principal Place of Business:

% ROBERT L. GITTINGS JR.
45 W. BAY STREET, STE. 203
JACKSONVILLE, FL 32202

New Principal Place of Business:

% ROBERT L. GITTINGS JR.
840 S. EDGEWOOD AVE. SUITE 216
JACKSONVILLE, FL 32205

Current Mailing Address:

% ROBERT L. GITTINGS JR.
45 W. BAY STREET, STE. 203
JACKSONVILLE, FL 32202

New Mailing Address:

% ROBERT L. GITTINGS JR.
840 S. EDGEWOOD AVE. SUITE 216
JACKSONVILLE, FL 32205

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GITTINGS, ROBERT L JR.
% GITTINGS, SCHUETH & GRUNTHAL
45 W. BAY STREET, STE. 203
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

GITTINGS, ROBERT L JR.
% GITTINGS, SCHUETH & GRUNTHAL
840 S. EDGEWOOD AVE. SUITE 216
JACKSONVILLE, FL 32205 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: ROBERT GITTINGS

07/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GITTINGS, ROBERT L JR.
Address: 45 W. BAY STREET, STE. 203
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GITTINGS, ROBERT L JR.
Address: 840 S. EDGEWOOD AVE. SUITE 216
City-St-Zip: JACKSONVILLE, FL 32205

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: ROBERT GITTINGS

PRES

07/24/2008

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