

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107822

FILED
Jan 31, 2011
Secretary of State

Entity Name: 355 GRANT PARK PLACE, LLC

Current Principal Place of Business:

6622 SOUTHPOINT DRIVE SOUTH
SUITE 160
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6622 SOUTHPOINT DRIVE SOUTH
SUITE 160
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 68-0659918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER, JEAN C
6622 SOUTHPOINT DRIVE SOUTH
SUITE 160
JACKSONVILLE, FL 32216 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: HELEN A. CARR REVOCABLE TRUST
Address: 6622 SOUTHPOINT DRIVE SOUTH, SUITE 160
City-St-Zip: JACKSONVILLE, FL 32216

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 Statutes.

SIGNATURE: JEAN C. COKER

MGRM

01/31/2011

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