

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112773

Entity Name: 6219 SAN JUAN HOLDING, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

8286 WESTERN WAY CIRCLE, STE. C-2
JACKSONVILLE, FL 32256

New Principal Place of Business:

14442 CHERRY LAKE DR., EAST
JACKSONVILLE, FL 32258 US

Current Mailing Address:

8286 WESTERN WAY CIRCLE, STE. C-2
JACKSONVILLE, FL 32256

New Mailing Address:

14442 CHERRY LAKE DR., EAST
JACKSONVILLE, FL 32258 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIENER, WILLIAM CPA
8286 WESTERN WAY CIRCLE, STE. C-2
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WIENER, WILLIAM CPA
14442 CHERRY LAKE DR., EAST
JACKSONVILLE, FL 32258 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:

Electronic Signature of Registered Agent

04/12/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WIENER, WILLIAM MGR
Address: 14442 CHERRY LAKE DR., EAST
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGR
Name: WIENER, MARK E
Address: 14442 CHERRY LAKE DR., EAST
City-St-Zip: JACKSONVILLE, FL 32258 US

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: WILLIAM WIENER

MGR

04/12/2011

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