2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116367

Entity Name: 56 MAJORCA DRIVE, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 SIMS COVE LANE JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

2601 SIMS COVE LANE JACKSONVILLE, FL 32223

FEI Number: 26-1428847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TODD WATSON, ATTORNEY AT LAW 7785 BAYMEADOWS WAY, SUITE 107 JACKSONVILLE, FL 32256 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLB PARTNERS, LLLP
Address: 2601 SIMS COVE LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: HEWITT BAUGUSS MR. 02/17/2011