2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# L07000121069

Entity Name: JAX PORT DEVELOPMENT, LLC

Current Principal Place of Business:

245 RIVERSIDE AVENUE, SUITE 400
JACKSONVILLE, FL 32202

New Principal Place of Business:

1535 THE GREENS WAY
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

245 RIVERSIDE AVENUE, SUITE 400
JACKSONVILLE, FL 32202

New Mailing Address:

1535 THE GREENS WAY
JACKSONVILLE BEACH, FL 32250

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

Name and Address of Current Registered Agent:

LEAPLEY, ROBERT A JR
245 RIVERSIDE AVENUE, SUITE 400
JACKSONVILLE, FL 32202 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB ( ) Change (X) Addition
Name: BURR, EDWARD E
Address: 1535 THE GREENS WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: WILLIAM LI AGT 04/24/2008

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