

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009569

FILED
Apr 17, 2010
Secretary of State

Entity Name: 8565 MALLORY ROAD LLC

Current Principal Place of Business:

8565 MALLORY ROAD
STE 100
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

8565 MALLORY ROAD
STE 100
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 26-1880974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, DIANE
8565 MALLORY ROAD
STE 100
JACKSONVILLE, FL 32220 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: WARREN, DIANE
Address: 9104 WOODJACK COURT
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: WARREN, JOAQUIN D
Address: 9104 WOODJACK COURT
City-St-Zip: JACKSONVILLE, FL 32256

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: DIANE B. WARREN

MGRM

04/17/2010

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