

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000009569

**FILED**  
**Apr 30, 2012**  
**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 WARREN

MGRM

04/30/2012

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