2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012584

Entity Name: HISTORIC GROUNDS L.L.C.

FILED Apr 20, 2010 Secretary of State

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

420 WALNUT ST.

GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

272 FLEMING DRIVE GREEN COVE SPRINGS, FL 32043

FEI Number: 26-2154164 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:

DAVIDSON, JOYCE 272 FLEMING DRIVE

GREEN COVE SPRINGS, FL 32043 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: DAVIDSON, JOYCE Address: 272 FLEMING DRIVE

City-St-Zip: GREE COVE SPRINGS, FL 32043

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: JOYCE DAVIDSON MGRM 04/20/2010