

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012584

Entity Name: HISTORIC GROUNDS L.L.C.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

420 WALNUT ST.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

420 WALNUT ST.
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

272 FLEMING DRIVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

272 FLEMING DRIVE
FLEMING ISLAND, FL 32003 US

FEI Number: 26-2154164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, JOYCE
272 FLEMING DRIVE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

DAVIDSON, JOYCE
272 FLEMING DRIVE
FLEMING ISLAND, FL 32003 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:

03/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIDSON, JOYCE
Address: 272 FLEMING DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: JOYCE DAVIDSON

MGRM

03/13/2011

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