

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013237

FILED
Apr 28, 2009
Secretary of State

Entity Name: ST. MARK'S POND PROPERTY, LLC

Current Principal Place of Business:

1548 THE GREENS WAY, SUITE 6
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1548 THE GREENS WAY, SUITE 4
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1548 THE GREENS WAY, SUITE 6
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1548 THE GREENS WAY, SUITE 4
JACKSONVILLE BEACH, FL 32250

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

Name and Address of Current Registered Agent:

FLETCHER, PAUL Z
1548 THE GREENS WAY, SUITE 4
JACKSONVILLE BEACH, FL 32250 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 () Delete
Name: ST MARKS POND HOLDINGS LLC
Address: 1548 THE GREENS WAY, SUITE 6
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ST MARKS POND HOLDINGS LLC
Address: 1548 THE GREENS WAY, SUITE 4
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: ST MARKS POND HOLDINGS, LLC

MGRM

04/28/2009

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