

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015117

Entity Name: MECKLENBURG, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 1850
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 1850
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 26-1952379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

EVANS, WILLIAM G
ONE INDEPENDENT DRIVE
SUITE 1850
JACKSONVILLE, FL 32202 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: WILLIAM G. EVANS

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HEISTAND, JAMES R
Address: 512 EAST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Change (X) Addition
Name: EVANS, WILLIAM G
Address: ONE INDEPENDENT DRIVE, SUITE 1850
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM () Change (X) Addition
Name: BRANTLEY, LARRY D
Address: 35393 BRADDOCK ROAD
City-St-Zip: CALLAHAN, FL 32011

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: WILLIAM G. EVANS

MGRM

04/03/2009

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