

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015117

Entity Name: MECKLENBURG, LLC

FILED
Apr 25, 2011
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:

EVANS, WILLIAM G
ONE INDEPENDENT DRIVE
SUITE 1850
JACKSONVILLE, FL 32202 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: HEISTAND, JAMES R
Address: 390 N ORANGE AVE STE 2400
City-St-Zip: ORLANDO, FL 32801

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

Title: MGRM
Name: BRANTLEY, LARRY D
Address: 35393 BRADDOCK ROAD
City-St-Zip: CALLAHAN, FL 32011

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: WILLIAM G. EVANS

MGRM

04/25/2011

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