

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017244

Entity Name: CITY PLACE 1115, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

311 W ASHLEY ST  
1008  
JACKSONVILLE, FL 32202

## Current Mailing Address:

311 W ASHLEY ST  
1008  
JACKSONVILLE, FL 32202

## New Principal Place of Business:

311 W ASHLEY ST  
1115  
JACKSONVILLE, FL 32202

## New Mailing Address:

3484 INDIAN CREEK BLV  
ST. JOHNS, FL 32259

FEI Number: 80-0152396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEIM, GREGORY J  
311 W ASHLEY ST  
1008  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

KEIM, GREGORY J  
3484 INDIAN CREEK BLV  
ST. JOHNS, FL 32259 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:

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KEIM, GREGORY J  
Address: 311 W ASHLEY ST #1008  
City-St-Zip: JACKSONVILLE, FL 32202

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KEIM, GREGORY J  
Address: 311 W ASHLEY ST #1115  
City-St-Zip: JACKSONVILLE, FL 32202

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: GREGORY KEIM

MGRM

04/30/2009

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