2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017244

Entity Name: CITY PLACE 1115, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

311 W ASHLEY ST 1115 JACKSONVILLE, FL 32202

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KEIM, GREGORY J

 Address:
 3484 INDIAN CREEK BLVD

 City-St-Zip:
 JACKSONVILLE, FL
 32259

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 Statues.

SIGNATURE: GREGORY J. KEIM MR. 04/26/2011