

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036081

FILED
Jan 04, 2011
Secretary of State

Entity Name: 225 CYPRESS EDGE DRIVE LLC

Current Principal Place of Business:

225 CYPRESS DRIVE
PALM COAST, FL 321648430 US

New Principal Place of Business:

Current Mailing Address:

4320 DEERWOOD LAKE PARKWAY
SUITE 515
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 26-2372055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE HOLDINGS, INC.
4320 DEERWOOD LAKE PARKWAY
SUITE 515
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BATTISTI, PETER
4320 DEERWOOD LAKE PARKWAY
SUITE 515
JACKSONVILLE, FL 32216 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: PETER BATTISTI

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAYNE HOLDINGS, INC.
Address: 4320 DEERWOOD LAKE PARKWAY SUITE 515
City-St-Zip: JACKSONVILLE, FL 32216 US

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: PETER BATTISTI

COO

01/04/2011

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