

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037396

FILED
Apr 28, 2010
Secretary of State

Entity Name: 325 EAST BAY STREET, LLC

Current Principal Place of Business:

1478 RIVERPLACE BLVD.
NO. 1906
JACKSONVILLE, FL 32207

New Principal Place of Business:

3600 DARNALL PLACE
JACKSONVILLE, FL 32217

Current Mailing Address:

1478 RIVERPLACE BLVD.
NO. 1906
JACKSONVILLE, FL 32207

New Mailing Address:

3600 DARNALL PLACE
JACKSONVILLE, FL 32217

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, CHARLES
2223 OAK STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

JOHNSTON, CHARLES M
2223 OAK STREET
JACKSONVILLE, FL 32204 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: CHARLES M. JOHNSTON

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: INSETTA FAMILY PROPERTIES, LLC
Address: 3600 DARNALL PLACE
City-St-Zip: JACKSONVILLE, FL 32207

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: INSETTA FAMILY PROPERTIES, LLC

MGMR

04/28/2010

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