

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046193

FILED
Mar 09, 2009
Secretary of State

Entity Name: REDFERN'S N.C. PROPERTIES, LLC

Current Principal Place of Business:

1126 FRUIT COVE ROAD
JACKSONVILLE, FL 32239

New Principal Place of Business:

Current Mailing Address:

1126 FRUIT COVE ROAD
JACKSONVILLE, FL 32239

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, TODD ESQ.
7785 BAYMEADOWS WAY, SUITE 107
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WATSON, TODD ESQ.
12276 SAN JOSE BLVD
SUITE #721
JACKSONVILLE, FL 32223 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:

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REDFERN, ROBERT EARLE TRUSTEE
Address: 1126 FRUIT COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32239

Title: MGRM () Delete
Name: LAMMERT REDFERN, NANCY TRUSTEE
Address: 1126 FRUIT COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32239

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REDFERN, ROBERT EARLE TRUSTEE
Address: 1126 FRUIT COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM (X) Change () Addition
Name: LAMMERT REDFERN, NANCY TRUSTEE
Address: 1126 FRUIT COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32259

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: NANCY LAMMERT REDFERN, TRUSTEE

MGRM

03/09/2009

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