

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046193

FILED
Apr 04, 2011
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:

1126 FRUIT COVE ROAD
JACKSONVILLE, FL 32259

Current Mailing Address:

1126 FRUIT COVE ROAD
JACKSONVILLE, FL 32239

New Mailing Address:

1126 FRUIT COVE ROAD
JACKSONVILLE, FL 32259

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.
12276 SAN JOSE BLVD
SUITE #721
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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: REDFERN, ROBERT EARLE TRUSTEE
Address: 1126 FRUIT COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM
Name: LAMMERT REDFERN, NANCY TRUSTEE
Address: 1126 FRUIT COVE ROAD
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 Statutes.

SIGNATURE: NANCY LAMMERT REDFERN

MGRM

04/04/2011

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