

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046670

FILED
Jan 12, 2009
Secretary of State

Entity Name: 865 BILL JONES INDUSTRIAL DRIVE LLC

Current Principal Place of Business:

2000 WARRINGTON WAY, SUITE 163
LOUISVILLE, KY 40222

New Principal Place of Business:

2000 WARRINGTON WAY
SUITE 163
LOUISVILLE, KY 40222

Current Mailing Address:

2000 WARRINGTON WAY, SUITE 163
LOUISVILLE, KY 40222

New Mailing Address:

2000 WARRINGTON WAY
SUITE 163
LOUISVILLE, KY 40222

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FALK, JACK A JR.
DUNWOODY, WHITE & LANDON, P.A.
550 BILTMORE WAY, SUITE 810
CORAL GABLES, FL 33134 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: MGR () Delete
Name: MURR, ANTHONY W
Address: 2000 WARRINGTON WAY, SUITE 163
City-St-Zip: LOUISVILLE, KY 40222

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY W. MURR MGR 01/12/2009

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