

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058000

FILED
Apr 29, 2011
Secretary of State

Entity Name: 2651 SAN JUAN DRIVE, LLC

Current Principal Place of Business:

2651 SAN JUAN DRIVE
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 618
SAINT AUGUSTINE, FL 32085 US

New Mailing Address:

105 CARCABA ROAD
SAINT AUGUSTINE, FL 32084 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSBEE, SUZANNE P.
1051 OAK ARBOR CR
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

BUSBEE, SUZANNE P
105 CARCABA ROAD
SAINT AUGUSTINE, FL 32084 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: SUZANNE BUSBEE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUSBEE, SUZANNE P
Address: 105 CARCABA ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32084 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: SUZANNE P. BUSBEE

MGR

04/29/2011

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