2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058000

Entity Name: 2651 SAN JUAN DRIVE, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2651 SAN JUAN DRIVE

SAINT AUGUSTINE, FL 32084 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: SUZANNE BUSBEE MGR 05/01/2012