

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070775

FILED
Jan 06, 2010
Secretary of State

Entity Name: NEDERLANDER GROUP, LLC

Current Principal Place of Business:

6942 SALAMANCA AVE
JACKSONVILLE, FL 32217

New Principal Place of Business:

8826 GOODBYS EXECUTIVE DRIVE
SUITE A
JACKSONVILLE, FL 32217

Current Mailing Address:

6942 SALAMANCA AVE
JACKSONVILLE, FL 32217

New Mailing Address:

8826 GOODBYS EXECUTIVE DRIVE
SUITE A
JACKSONVILLE, FL 32217

FEI Number: 26-3038750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WATSON, TODD ESQ
12276 SAN JOSE BOULEVARD, 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, TOMMY C
Address: 6942 SALAMANCA AVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGR
Name: COHEN, DAVID C
Address: 4331 LAKESIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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: DAVID C COHEN

VP

01/06/2010

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