2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088367

Entity Name: 2618 HERSCHEL STREET, LLC

FILED Jan 05, 2010 Secretary of State

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

4002 MCGIRTS BLVD. JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

4002 MCGIRTS BLVD. JACKSONVILLE, FL 32210

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRAZIER, W. ROBINSON 1515 RIVERSIDE AVE., SUITE A JACKSONVILLE, FL 32204 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:
 OLSEN, ERIK J

 Address:
 4002 MCGIRTS BLVD.

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: MGR

 Name:
 OLSEN, ELIZABETH R

 Address:
 4002 MCGIRTS BLVD.

 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 Statues.

SIGNATURE: ERIK J. OLSEN MGR. 01/05/2010