

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088869

FILED
Apr 26, 2011
Secretary of State

Entity Name: CISSELL CALHOUN COUNTY HOLDINGS, LLC

Current Principal Place of Business:

3323 LORETTO RD
JACKSONVILLE, FL 32223

New Principal Place of Business:

3323 LORETTO RD
JACKSONVILLE, FL 32223 US

Current Mailing Address:

3323 LORETTO RD
JACKSONVILLE, FL 32223

New Mailing Address:

3323 LORETTO RD
JACKSONVILLE, FL 32223 US

FEI Number: 26-3447951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURLEY, CHARLES R JR, ESQ
1301 RIVERPLACE BLVD
STE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

CURLEY, CHARLES R JR.
1301 RIVERPLACE BLVD
STE 1500
JACKSONVILLE, FL 32207 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: CHARLES R. CURLEY, JR.

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CISSELL, CHARLES L
Address: 3323 LORETTO ROAD
City-St-Zip: JACKSONVILLE, FL 32223 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: CHARLES L. CISSELL

MGR

04/26/2011

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