

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088881

FILED
Apr 29, 2010
Secretary of State

Entity Name: CISELL REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

3323 LORETTA RD.
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

3323 LORETTA RD.
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 26-3448139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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. CISELL

MGR

04/29/2010

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