

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097487

FILED
Jan 12, 2012
Secretary of State

Entity Name: IMESON HOLDINGS OF NORTH FLORIDA LLC

Current Principal Place of Business:

2016-1 IMESON ROAD
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

2016-1 IMESON ROAD
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 26-3542170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHUCK
2016-1 IMESON ROAD
JACKSONVILLE, FL 32220 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: STARKE, FRANK
Address: 804 WYSONG COURT
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: MGR
Name: STARKE, EMILY
Address: 204 W. VANDERFORD ROAD
City-St-Zip: ORANGE PARK, FL 32073

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: EMILY L. STARKE

MGR

01/12/2012

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