2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106786

Entity Name: GADSDEN ROAD, LLC

FILED Feb 21, 2012 Secretary of State

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

1810 WOODMERE DRIVE JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

1810 WOODMERE DRIVE JACKSONVILLE, FL 32210 US

FEI Number: 26-3746234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENTON, JOHN M ESQ. 50 NORTH LAURA STREET SUITE 2600 JACKSONVLLE, FL 32202 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:

Title: MGRM

 Name:
 GRIMES, MICHAEL P

 Address:
 1810 WOODMERE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32210 US

Title: MGRM

 Name:
 GRIMES, HENRY N JR.

 Address:
 927 OLD GROVE MANOR

 City-St-Zip:
 JACKSONVILLE, FL 32207 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 Statues.

SIGNATURE: MICHAEL P. GRIMES MGRM 02/21/2012