2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2010
Secretary of State

DOCUMENT# L09000033063

Entity Name: 38TH STREET APARTMENTS JACKSONVILLE, LLC

Current Principal Place of Business:

416 S. 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

416 S. 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

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

Name and Address of Current Registered Agent:

KLOTZ, JEFF
416 S. 3RD STREET
JACKSONVILLE BEACH, FL 32250 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: MGRM
Name: SMITH, DOUGLAS
Address: 46 DELEGAL ROAD
City-St-Zip: SAVANNAH, GA 31411

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: DOUGLAS SMITH MGRM 04/23/2010

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