

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037594

FILED
Jan 14, 2011
Secretary of State

Entity Name: HEADRICK PROPERTY SERVICES LLC

Current Principal Place of Business:

841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207

New Principal Place of Business:

1319 CORMORANT CT
ST JOHNS, FL 32259

Current Mailing Address:

PO BOX 150041
JACKSONVILLE, FL 32215

New Mailing Address:

1319 CORMORANT CT
ST JOHNS, FL 32259

FEI Number: 37-1582778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADRICK, RONALD A
575 OAKLEAF PLANTATION PKWY
#1414
JACKSONVILLE, FL 32065 US

Name and Address of New Registered Agent:

HEADRICK, RONALD A
1319 CORMORANT CT
ST JOHNS, FL 32259 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:

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEADRICK, RONALD A
Address: 1319 CORMORANT
City-St-Zip: ST JOHNS, FL 32259

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: RONALD A. HEADRICK

MGR

01/14/2011

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