2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061972

Entity Name: PAYNE OFFICE CONDO,LLC

FILED Apr 16, 2010 Secretary of State

Date

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

6277 DUPONT STATION COURT EAST

#1

JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

6277 DUPONT STATION COURT EAST

#1

JACKSONVILLE, FL 32217

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

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

PAYNE, TYLER W EA 6277 DUPONT STATION COURT EAST #1 JACKOSNVILLE, FL 32217 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PAYNE, TYLER W EA

Address: 6277 DUPONT STATION COURT EAST,#1

City-St-Zip: JACKOSNVILLE, FL 32217

Title: MGRM

Name: PAYNE, DIANA R

Address: 6277 DUPONT STATION COURT EAST.#1

City-St-Zip: JACKSONVILLE, FL 32217

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: TYLER W.PAYNE MGR 04/16/2010