

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063491

Entity Name: AS NIGHT FALLS LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

9570 REGENCY SQUARE BOULEVARD
JACKSONVILLE, FL 32225

New Principal Place of Business:

9570 REGENCY SQUARE BOULEVARD
JACKSONVILLE, FL 32225 US

Current Mailing Address:

9570 REGENCY SQUARE BOULEVARD
JACKSONVILLE, FL 32225

New Mailing Address:

9570 REGENCY SQUARE BOULEVARD
JACKSONVILLE, FL 32225 US

FEI Number: 27-0497554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINUCCI, ANTHONY F
9570 REGENCY SQUARE BOULEVARD
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

BARKER, PAUL D
9570 REGENCY SQUARE BOULEVARD
JACKSONVILLE, FL 32225 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: PAUL D BARKER

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CENAC, DWIGHT S
Address: 9570 REGENCY SQUARE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGR
Name: CENAC, CONNIE C
Address: 9570 REGENCY SQUARE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGR
Name: CENAC, DWIGHT S II
Address: 9570 REGENCY SQUARE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32225 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 Statutes.

SIGNATURE: DWIGHT S CENAC

MGR

04/13/2011

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