

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067270

FILED
Mar 11, 2010
Secretary of State

Entity Name: 11201 ST. JOHNS INDUSTRIAL PARKWAY, SOUTH, LLC

Current Principal Place of Business:

11239-1 ST. JOHN'S INDUSTRIAL PARKWAY SO.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11239-1 ST. JOHN'S INDUSTRIAL PARKWAY SO.
JACKSONVILLE, FL 32246

New Mailing Address:

PO BOX 16369
JACKSONVILLE, FL 32245

FEI Number: 27-0546952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURLEY, JR., CHARLES R ESQ.
1301 RIVERPLACE BLVD., SUITE 1500
JACKSONVILLE, FL 32207 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: P
Name: LEIBINGER, KARL
Address: 11239-1 ST. JOHN'S INDUSTRIAL PARKWAY SO.
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: TEAGUE, MICHAEL
Address: 11239-1 ST. JOHN'S INDUSTRIAL PARKWAY SO.
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: ANGRESANO, CYNTHIA
Address: 11239-1 ST. JOHN'S INDUSTRIAL PARKWAY SO.
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: LEIBINGER, CHRISTIAN
Address: 11239-1 ST. JOHN'S INDUSTRIAL PARKWAY SO.
City-St-Zip: JACKSONVILLE, FL 32246

Title: S
Name: LUNNY, GREGORY
Address: 1301 RIVERPLACE BLVD, SUITE 1500
City-St-Zip: JACKSONVILLE, FL 32207

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: CYNTHIA ANGRESANO

VP

03/11/2010

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