

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089829

FILED
Jul 19, 2010
Secretary of State

Entity Name: ABBEYFEALE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

113 TWELVE OAKS LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

113 TWELVE OAKS LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-1294511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, DAVID H
50 NORTH LAURA STREET, SUITE 2600
JACKSONVILLE, FL 32202 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: MURPHY, ROBERT J
Address: 113 TWELVE OAKS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: MASTRONE, KIMBERLY A
Address: 16512 SUTTERS RUN LN
City-St-Zip: HUNTERSVILLE, NC 28078

Title: MGR
Name: MURPHY, ROBERT J
Address: 252 ASPINWALL AVE, APT 3
City-St-Zip: BROOKLINE, MA 02445

Title: MGR
Name: MURPHY, BRIAN W
Address: 310 LOCUST KNOLL DR.
City-St-Zip: LEESBURG, VA 20176

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: ROBERT J. MURPHY

MMR

07/19/2010

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