2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116203

Entity Name: 3470 THOMASVILLE, LLC

FILED Mar 29, 2010 Secretary of State

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

45 WEST BAY STREET SUITE 203 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

45 WEST BAY STREET SUITE 203 JACKSONVILLE, FL 32202

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

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

CURLEY, JR., CHARLES R ESQ 1301 RIVERPLACE BLVD SUITE 1500 JACKSONVILLE, FL 32207 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCHUETH, WILLIAM F JR
Address: 45 WEST BAY STREET, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR

 Name:
 GRUNTHAL, LEONARD H III

 Address:
 45 WEST BAY STREET, SUITE 203

 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: MGR

Name: PENNINGTON, BROOKS Address: 12 SAN JUAN CIRCLE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: LEONARD H. GRUNTHAL, III MGR 03/29/2010