

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119554

FILED
Apr 14, 2010
Secretary of State

Entity Name: TWO FOURTEEN SAN MARCO AVENUE, L.L.C.

Current Principal Place of Business:

506 WOODED CROSSING CIRCLE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

214 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

Current Mailing Address:

506 WOODED CROSSING CIRCLE
ST. AUGUSTINE, FL 32084

New Mailing Address:

214 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

FEI Number: 27-1497986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTHY, WILLIAM M
506 WOODED CROSSING CIR
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MCCARTHY, WILLIAM M
214 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084 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

04/14/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCARTHY, WILLIAM M
Address: 214 SAN MARCO AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: WILLIAM M MCCARTHY

MEMB

04/14/2010

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