

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038297

FILED
Jan 06, 2011
Secretary of State

Entity Name: BINGHAM REDEVELOPMENT, LLC.

Current Principal Place of Business:

5252 SHAWLAND ROAD
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

5252 SHAWLAND ROAD
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 27-2305715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINGHAM, COLIN A
5252 SHAWLAND ROAD
JACKSONVILLE, FL 32254 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: BINGHAM, COLIN A
Address: 5252 SHAWLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGRM
Name: BRADSHAW, DONALD A
Address: 820 BRAMPTON LANE
City-St-Zip: ST. AUGUSTINE, FL 32084 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: COLIN A. BINGHAM

MGRM

01/06/2011

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