

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045362

Entity Name: 1053 OLD HICKORY ROAD, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1352 W. BEAVER STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

1352 W. BEAVER STREET
JACKSONVILLE, FL 32209

New Mailing Address:

P.O. BOX 2348
JACKSONVILLE, FL 32203

FEI Number: 27-2452425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, JAMES R
1352 W. BEAVER STREET
JACKSONVILLE, FL 32209 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: POPE, JAMES R
Address: 7580 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM
Name: WAINRIGHT, TAMMY
Address: 7580 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32217

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: TAMMY WAINRIGHT

MGRM

03/18/2011

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