

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045362

FILED
Jan 10, 2012
Secretary of State

Entity Name: 1053 OLD HICKORY ROAD, LLC

Current Principal Place of Business:

1352 W. BEAVER STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2348
JACKSONVILLE, FL 32203

New Mailing Address:

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:

WAINRIGHT, TAMMY L
1352 W. BEAVER STREET
JACKSONVILLE, FL 32209 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: TAMMY L WAINRIGHT

01/10/2012

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 L
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 L WAINRIGHT

MGRM

01/10/2012

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