

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055101

FILED
Jan 26, 2011
Secretary of State

Entity Name: 940 PENNSYLVANIA AVENUE, LLC

Current Principal Place of Business:

4820 SAFFRON DRIVE SOUTH
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4820 SAFFRON DRIVE SOUTH
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 27-2644969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUCHTON, WILLIAM R
4820 SAFFRON DRIVE SOUTH
JACKSONVILLE, FL 32257 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: MGR
Name: TOUCHTON, WILLIAM R
Address: 4820 SAFFRON DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGR
Name: GIDDENS, CATHY J
Address: 2043 LAKESHORE DRIVE NORTH
City-St-Zip: FLEMING ISLAND, FL 32003

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 R. TOUCHTON

MGR

01/26/2011

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