

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070113

FILED
Apr 28, 2011
Secretary of State

Entity Name: 490 SOUTH EDGEWOOD AVENUE, L.L.C.

Current Principal Place of Business:

C/O DUSS KENNEY SAFER HAMPTON & JOOS, PA
4348 SOUTHPOINT BLVD., SUITE 101
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

C/O DUSS KENNEY SAFER HAMPTON & JOOS, PA
4348 SOUTHPOINT BLVD., SUITE 101
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, THERESA M ESQ.
4348 SOUTHPOINT BLVD., SUITE 101
JACKSONVILLE, FL 32216 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: EASTON, WILLIAM M
Address: 1923 SOUTHAMPTON ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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. EASTON

MGR

04/28/2011

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