

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 06, 2011
Secretary of State

Entity Name: FORMWELL PROPERTIES, LLC

Current Principal Place of Business:

301 EAST BAY STREET, UNIT 403
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

301 EAST BAY STREET, UNIT 403
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 27-3111377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL, STEPHEN J
428 WALNUT AVENUE
GREEN COVE SPRINGS, FL 32043 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: POWELL, KENNETH A
Address: 301 EAST BAY STREET, UNIT 403
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR
Name: FORMOSO, FERDINAND J
Address: 4547 SAN LORENZO BLVD.
City-St-Zip: JACKSONVILLE, FL 32224

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: FERDINAND FORMOSO

MGR

03/06/2011

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