2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119768

Entity Name: FLORIDA JAX HOLDINGS, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7643 GATE PARKWAY SUITE 104-143 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7643 GATE PARKWAY SUITE 104-143 JACKSONVILLE, FL 32256

FEI Number: 27-3995664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAJALIA, MICHAEL M ESQ. 501 RIVERSIDE AVE. 7TH FLOOR JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PATTERSON, GUY

Address: 7643 GATE PARKWAY, SUITE 104-143

City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR

Name: GORHAM, RICK

Address: 7643 GATE PARKWAY, SUITE 104-143

City-St-Zip: JACKSONVILLE, FL 32256

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 Statues.

SIGNATURE: GUY R PATTERSON MGR 04/28/2011