

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119768

Entity Name: FLORIDA JAX HOLDINGS, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

7643 GATE PARKWAY
SUITE 104-143
JACKSONVILLE, FL 32256

New Principal Place of Business:

11501 COLUMBIA PARK DR W
SUITE 204
JACKSONVILLE, FL 32258

Current Mailing Address:

7643 GATE PARKWAY
SUITE 104-143
JACKSONVILLE, FL 32256

New Mailing Address:

11501 COLUMBIA PARK DR W
SUITE 204
JACKSONVILLE, FL 32258

FEI Number: 27-3995664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJALIA, MICHAEL M ESQ.
501 RIVERSIDE AVE.
7TH FLOOR
JACKSONVILLE, FL 32202 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: GORHAM, RICHARD J
Address: 11501 COLUMBIA PARK DR W
City-St-Zip: JACKSONVILLE, FL 32258

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: RICHARD J. GORHAM

MGR

01/10/2012

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