

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057343

FILED
Jan 12, 2012
Secretary of State

Entity Name: BESON 4 PROPERTIES, LLC

Current Principal Place of Business:

13500 SUTTON PARK DRIVE SOUTH
JACKSONVILLE, FL 32224

New Principal Place of Business:

13500 SUTTON PARK DRIVE SOUTH
SUITE 105
JACKSONVILLE, FL 32224

Current Mailing Address:

13500 SUTTON PARK DRIVE SOUTH
JACKSONVILLE, FL 32224

New Mailing Address:

13500 SUTTON PARK DRIVE SOUTH
SUITE 105
JACKSONVILLE, FL 32224

FEI Number: 45-2370209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESON, ANDREW J
13500 SUTTON PARK DRIVE SOUTH
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

COLD, KATHLEEN H
ONE INDEPENDENT DRIVE
SUITE 2301
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: KATHLEEN HOLDBROOK COLD

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BESON, ANDREW
Address: 13500 SUTTON PARK DRIVE SOUTH
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: AJ BESON

MGR

01/12/2012

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