

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001290

Entity Name: 295 VENTURE L.L.C.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

4315 PABLO OAKS CT.
SUITE 1
JACKSONVILLE, FL 322240680

New Principal Place of Business:

25655 MARSH LANDING PKWY
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

4315 PABLO OAKS CT.
SUITE 1
JACKSONVILLE, FL 322240680

New Mailing Address:

25655 MARSH LANDING PKWY
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3525224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, JR., E. CHESTER
4315 PABLO OAKS CT. SUITE 1
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

STOKES, JR., E. CHESTER
25655 MARSH LANDING PKWY
PONTE VEDRA BEACH, FL 32082 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: STOKES, E. CHESTER JR.
Address: 25655 MARSH LANDING PKWY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: V
Name: BERGMANN, THOMAS C
Address: 25655 MARSH LANDING PKWY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VT
Name: STOKES, LYNDIA F
Address: 25655 MARSH LANDING PKWY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: E. CHESTER STOKES, JR.

P

02/07/2012

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