

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000279

FILED
Apr 29, 2008
Secretary of State

Entity Name: 1200 SHETTER AVENUE, L.C.

Current Principal Place of Business:

1160 SHETTEN AVE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

POB 2766
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 59-3550122 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KIRSHMAN, ARTHUR N
1160 SHETTER AVE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

KIRSHMAN, ARTHUR N
629 PALMERA DR EAST
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: ARTHUR KIRSCHMAN 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIRSCHMAN, ARTHUR
Address: PO BOX 1395
City-St-Zip: PONTE VEDRA BEACH, FL 32004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIRSCHMAN, ARTHUR
Address: 629 PALMERA DR EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARTHUR KIRSCHMAN MGR 04/29/2008

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