

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006295

FILED  
May 08, 2008  
Secretary of State

Entity Name: 9766 OLD ST. AUGUSTINE ROAD, LLC

**Current Principal Place of Business:**

2315 BEACH BLVD.  
203  
JACKSONVILLE BEACH, FL 32250 US

**New Principal Place of Business:**

**Current Mailing Address:**

2315 BEACH BOULEVARD  
SUITE 203  
JACKSONVILLE BEACH, FL 32250 US

**New Mailing Address:**

FEI Number: 59-3604033      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SMITH, HOWARD J  
ONE SAN JOSE PLACE, STE. #31  
JACKSONVILLE, FL 32257 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: MGRM ( ) Delete  
Name: WOODBURN, HANK  
Address: 2315 BEACH BOULEVARD SUITE 203  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM ( ) Delete  
Name: DICKINSON, FRANKLIN  
Address: 60 A NORTH ROSCOE BLVD.  
City-St-Zip: PONTE VEDRA, FL 32082

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANKLIN DICKINSON

MGR

05/08/2008

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