

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006295

FILED
Apr 28, 2009
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 ()

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 04/28/2009

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