2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006295

Entity Name: 9766 OLD ST. AUGUSTINE ROAD, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2315 BEACH BLVD.

203

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

2315 BEACH BOULEVARD 179 COLLEGE DRIVE SUITE 203 SUITE 1

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3604033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, HOWARD J ONE SAN JOSE PLACE, STE. #31 JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOODBURN, HANK

Address: 2315 BEACH BOULEVARD SUITE 203 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM

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

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 Statues.

SIGNATURE: FRANKLIN DICKINSON MGR 04/30/2010