

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006295

FILED  
Apr 11, 2011  
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:**

179 COLLEGE DRIVE  
SUITE 1  
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:**

DICKINSON DEVELOPMENT, LLC  
179 COLLEGE DRIVE, SUITE 1  
ORANGE PARK, FL 32065 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: FRANKLIN DICKINSON      04/11/2011  
\_\_\_\_\_  
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 Statutes.

SIGNATURE: FRANKLIN DICKINSON      MEM      04/11/2011  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date