

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