

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006295

FILED
Apr 27, 2012
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:

DICKINSON DEVELOPMENT, LLC
179 COLLEGE DRIVE, SUITE 1
ORANGE PARK, FL 32065 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
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 MGER 04/27/2012

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