

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001113

Entity Name: OLD KINGS ROAD, LLC

FILED
Mar 08, 2009
Secretary of State

Current Principal Place of Business:

7915 BAYMEADOWS WAY
SUITE 300
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7915 BAYMEADOWS WAY
SUITE 300
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-4352506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WODRICH, MICHAEL
1301 RIVERPLACE BLVD., SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

WODRICH, MICHAEL A
1301 RIVERPLACE BLVD., SUITE 1500
JACKSONVILLE, FL 32207 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: MICHAEL A. WODRICH

03/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: APPLEBY, CHARLES C
Address: 7915 BAYMEADOWS WAY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: COO () Delete
Name: WALTER, HALL H JR
Address: 7915 BAYMEADOWS WAY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: CFO () Delete
Name: STEVEN, CARN R
Address: 7915 BAYMEADOWS WAY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: CAO () Delete
Name: STEVEN, DEL CORSO I
Address: 7915 BAYMEADOWS WAY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: CMO () Delete
Name: O'BRIEN, MARY M
Address: 7915 BAYMEADOWS WAY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: MILLS, CHRISTIAN B
Address: 7915 BAYMEADOWS WAY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: MILLS, CHRISTIAN B
Address: 7915 BAYMEADOWS WAY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

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: CHRISTIAN B. MILLS

VPS

03/08/2009

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