

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M06000001513

1. Entity Name  
JACKSONVILLE LESSEE COMPANY LLC



FILED  
08 AUG -1 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
2626 GLENWOOD AVENUE, SUITE 200  
RALEIGH, NC 27608

Mailing Address  
2626 GLENWOOD AVENUE, SUITE 200  
RALEIGH, NC 27608

2. Principal Place of Business - No P.O. Box #  
2901 Butterfield Road

3. Mailing Address  
2901 Butterfield Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07222008 Chg-LLC CR2E083 (12/06)

City & State  
Oak Brook, Illinois

City & State  
Oak Brook, Illinois

4. FEI Number  
20-5120739

Applied For  
Not Applicable

Zip  
60523

Country  
USA

Zip  
60523

Country  
USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

## 6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

*Signature*

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$538.75  
Due by September 12, 2008**

**Make check payable to  
Florida Department of State**

## 9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGR  
BARCLAY HOLDING, INC.  
2626 GLENWOOD AVENUE, SUITE 200  
RALEIGH, NC 27608 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

## 10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MEM MGR  
BARCLAY HOLDING, INC.  
2901 BUTTERFIELD ROAD  
OAK BROOK, IL 60523 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
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CITY-ST-ZIP  
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CITY-ST-ZIP  
☐ Change ☐ Addition

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CITY-ST-ZIP  
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Scott W. Wilton, Secretary of Barclay Holding, Inc., a DE corp., sole member of the LLC

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

7/30/08

(630) 218-8000

Date

Daytime Phone #