

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001696

Entity Name: 1631 JEAN LAFITTE DRIVE, LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

50 NORTH LAURA STREET, SUITE 1208
JACKSONVILLE, FL 32202

New Principal Place of Business:

1631 JEAN LAFITTE DR, LLC
BOCA GRANDE, FL 33921

Current Mailing Address:

50 NORTH LAURA STREET, SUITE 1208
JACKSONVILLE, FL 32202

New Mailing Address:

PO BOX 605
BOCA GRANDE, FL 33921

FEI Number: 26-4813880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, C. DANIEL ESQ.
50 NORTH LAURA STREET, SUITE 1208
JACKSONVILLE, FL 32202 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: MGR
Name: OURTERBRIDGE, JOHN K JR.
Address: 2800 PLACIDE ROAD, U107
City-St-Zip: ENGLEWOOD, FL 34224

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: JOHN K OUTERBRIDGE JR

MGR

02/09/2010

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