

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004191

FILED
Feb 08, 2011
Secretary of State

Entity Name: AHI JACKSONVILLE-1 INVESTMENT LLC

Current Principal Place of Business:

10605 DEERWOOD PARK BLVD
JACKSONVILLE, FL 32256

New Principal Place of Business:

4100 MIDWAY ROAD
SUITE 2115
CARROLLTON, TX 75007

Current Mailing Address:

10605 DEERWOOD PARK BLVD
JACKSONVILLE, FL 32256

New Mailing Address:

4100 MIDWAY ROAD
SUITE 2115
CARROLLTON, TX 75007

FEI Number: 27-3464001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BENTLEY, LESLIE V
Address: 4100 MIDWAY RD, SUITE 2115
City-St-Zip: CARROLLTON, TX 75007

Title: MGR
Name: JOHNSON, DAVID W
Address: 4100 MIDWAY RD, SUITE 2115
City-St-Zip: CARROLLTON, TX 75007

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: LESLIE V. BENTLEY

MGR

02/08/2011

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