

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001362

Entity Name: 9951 ATLANTIC BOULEVARD, L.L.C.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

9951 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

22 BALL STREET, 3RD FLOOR
IRVINGTON, NJ 07111

New Mailing Address:

FEI Number: 22-3619058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

9951 ATLANTIC BLVD, LLC
9951 ATLANTIC BLVD
SUITE 200
JACKSONVILLE, FL 32225 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: SUSAN GERTH

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALLER, MARK
Address: 22 BALL STREET, 3RD FLOOR
City-St-Zip: IRVINGTON, NJ 07111

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK CALLER

MAN

02/01/2007

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