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: New Principal Place of Business:

9951 ATLANTIC BLVD. JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

22 BALL STREET, 3RD FLOOR IRVINGTON, NJ 07111

FEI Number: 22-3619058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC.

1574 VILLAGE SQUARE BLVD

SUITE 100

TALLAHASSEE, FL 32309 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CALLER, MARK
 Name:

 Address:
 22 BALL STREET, 3RD FLOOR
 Address:

 City-St-Zip:
 IRVINGTON, NJ 07111
 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