

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023429

FILED  
Jul 12, 2004  
Secretary of State

Entity Name: 1037 PARK, L.L.C.

**Current Principal Place of Business:**

820 PRUDENTIAL DRIVE, SUITE 111  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

1037 PARK STREET  
JACKSONVILLE, FL 32204

**Current Mailing Address:**

820 PRUDENTIAL DRIVE, SUITE 111  
JACKSONVILLE, FL 32207

**New Mailing Address:**

1037 PARK STREET  
JACKSONVILLE, FL 32204

FEI Number: 03-0522416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BRILEY, D. RANDALL  
135 PROFESSIONAL DRVIE, SUITE 101  
PONTE VEDRA BEACH, FL 32082 US

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

WEBB, JAMES R  
1037 PARK STREET  
JACKSONVILLE, FL 32204 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: JAMES R WEBB

07/12/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: WEBB, JAMES R  
Address: 1037 PARK STREET  
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGR ( ) Change (X) Addition  
Name: FLORETE, ORLANDO  
Address: 1037 PARK STREET  
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGR ( ) Change (X) Addition  
Name: SAMPER, ANDREW  
Address: 1037 PARK STREET  
City-St-Zip: JACKSONVILLE, FL 32204

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES R WEBB

MGRM

07/12/2004

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