

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2004
Secretary of State**

DOCUMENT# L03000031712

Entity Name: 6867 BELFORT OAKS PLACE, LLC

Current Principal Place of Business:

New Principal Place of Business:

6867 BELFORT OAKS PLACE
JACKSONVILLE, FL 32216

Current Mailing Address:

New Mailing Address:

6867 BELFORT OAKS PLACE
JACKSONVILLE, FL 32216

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STONEBURNER BERRY & SIMMONS, P.A.
841 PRUDENTIAL DR, STE 140
JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WARREN, SCOTT D
Address: 6867 BELFORT OAKS PLACE
City-St-Zip: JACKSONVILLE, FL 32216

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 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: SCOTT D WARREN MGR 04/27/2004

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