

FILED
May 13, 2004 8:00 am
Secretary of State

03-01-2004 90313 033 ****50.00

2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L00000003120			
1. Entity Name FISHING PEN CREEK, L.L.C.			
Principal Place of Business 155 EAST 21ST STREET JACKSONVILLE, FL 32206		Mailing Address 155 EAST 21ST STREET JACKSONVILLE, FL 32206	
2. Principal Place of Business		3. Mailing Address	
Suits, Apt. #, etc.		Suits, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-3634668		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent FRICK, DENNIS D 155 EAST 21ST STREET JACKSONVILLE, FL 32206		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when submitting.)			
Filing Fee is \$50.00 Due by May 1, 2004			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BAKER, EDWARD L ☐ Delete 155 EAST 21ST STREET JACKSONVILLE, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Thomas O. Kennard, Jr. ☐ Change ☒ Addition Post Office Box 17156 Jacksonville, FL 32245-7156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BAKER II, JOHN D ☐ Delete 155 EAST 21ST STREET JACKSONVILLE, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer/Asst. Secretary ☐ Change ☒ Addition John D. Baker II 155 E. 21st Street Jacksonville, FL 32206
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☐ Change ☒ Addition Edward L. Baker 155 E. 21st Street Jacksonville, FL 32206
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary ☐ Change ☒ Addition Dennis D. Frick 155 E. 21st Street Jacksonville, FL 32206
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Edward L. Baker</u>		Edward L. Baker, Managing Member (904) 355-1781 4/15/04	
SIGNATURE AND TYPED OR PRINTED NAME OF BORING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	