

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000008927

FILED
Aug 09, 2006
Secretary of State**Entity Name:** VESTCOR PARTNERS XXV, LLC**Current Principal Place of Business:**3020 HARTLEY ROAD, SUITE 300
JACKSONVILLE, FL 32257**New Principal Place of Business:****Current Mailing Address:**3020 HARTLEY ROAD, SUITE 300
JACKSONVILLE, FL 32257**New Mailing Address:****FEI Number:** 59-3660038**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VESTCOR PARTNERS XXV, INC.
3020 HARTLEY ROAD, SUITE 300
JACKSONVILLE, FL 32257 US**Name and Address of New Registered Agent:**

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/MANAGERS:

Title: MGR () Delete
Name: VESTCOR PARTNERS XXV, INC.
Address: 3020 HARTLEY ROAD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

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

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

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: FRICK, STEPHEN A
Address: 3020 HARTLEY ROAD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: VTS () Change (X) Addition
Name: MORGAN, WILLIAM L
Address: 3020 HARTLEY ROAD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Change (X) Addition
Name: MOORE, CLARENCE S
Address: 3020 HARTLEY ROAD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

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: STEPHEN A FRICK

VP

08/09/2006

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