

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000295

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE 900 BUILDING PARTNERS LLC

Current Principal Place of Business:

2699 LEE ROAD
SUITE 405
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 940157
MAITLAND, FL 32794

New Principal Place of Business:

3947 BOULEVARD CENTER DRIVE
SUITE 5
JACKSONVILLE, FL 32207

New Mailing Address:

3947 BOULEVARD CENTER DRIVE
SUITE 5
JACKSONVILLE, FL 32207

FEI Number: 59-3689204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLOGG, ROGER W
1470 PLACE PICARDY
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KELLOGG, ROGER W
3947 BOULEVARD CENTER DRIVE
SUITE 5
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: ROGER W KELLOGG

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KELLOGG, ROGER W
Address: 1470 PLACE PICARDY
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: MITCHELL, JOHN C
Address: 143 N KILLARNEY DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLOGG, ROGER W
Address: 3947 BOULEVARD CENTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR (X) Change () Addition
Name: MITCHELL, JOHN C
Address: 143 N KILLARNEY DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: ROGER W KELLOGG

MGR

04/28/2005

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