

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007251

FILED
Jan 20, 2006
Secretary of State

Entity Name: NEPTUNE BEACH OFFICE CENTER, L.L.C.

Current Principal Place of Business:

700 3RD STREET
SUITE 301
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

700 3RD STREET
SUITE 301
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 68-0499086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
700 3RD STREET, STE 301
NEPTUNE BEACH, FL 32266 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: MORRELL, ALVARO F
Address: 1201 MONUMENT RD., SUITE 300
City-St-Zip: JACKSONVILLE, FL 32211

Title: MGR () Delete
Name: BEARDSLEY, DALE A
Address: 4595 LEXINGTON AVE., SUITE 100
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR () Delete
Name: ONDREJICKA, JOHN M.D.
Address: 1750 SELVA MARINA DR
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR () Delete
Name: MESSINESE, MARK M.D.
Address: 1795 MARSHSIDE DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ONDREJICKA

MGR

01/20/2006

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