

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009385

FILED
Apr 27, 2005
Secretary of State

Entity Name: TRILEGACY CONDOMINIUM PHASE I, LLC

Current Principal Place of Business:

2625 W. 5TH STREET
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 41064
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 59-3724220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAYLOR, W. HAMILTON
2625 W. 5TH STREET
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

SPENCE, CARLTON H
2625 W. 5TH STREET
JACKSONVILLE, FL 32254 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: CARLTON H. SPENCE

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SPENCE, CARLTON H
Address: 2625 W 5TH STREET
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES:

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: CARLTON H. SPENCE

MGR

04/27/2005

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