

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011458

FILED  
Apr 07, 2004  
Secretary of State

Entity Name: LOFTON PROFESSIONAL PLAZA, L.L.C.

## Current Principal Place of Business:

2680 CHRISTIAN WAY  
YULEE, FL 32097 US

## New Principal Place of Business:

86002 CHRISTIAN WAY  
YULEE, FL 32097 US

## Current Mailing Address:

2680 CHRISTIAN WAY  
YULEE, FL 32097 US

## New Mailing Address:

86002 CHRISTIAN WAY  
YULEE, FL 32097 US

FEI Number: 59-3731362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCRANIE, JR., DANIEL I  
2680 CHRISTIAN WAY  
YULEE, FL 32097 US

## Name and Address of New Registered Agent:

MCCRANIE, JR., DANIEL I  
86002 CHRISTIAN WAY  
YULEE, FL 32097 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: DAN MCCRANIE

04/07/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: CHISM, WAYNE R  
Address: 2680 CHRISTIAN WAY  
City-St-Zip: YULEE, FL 32097

Title: MGR ( ) Delete  
Name: MCCRANIE, DANIEL I JR  
Address: 2680 CHRISTIAN WAY  
City-St-Zip: YULEE, FL 32097

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CHISM, WAYNE R  
Address: 86002 CHRISTIAN WAY  
City-St-Zip: YULEE, FL 32097

Title: MGR (X) Change ( ) Addition  
Name: MCCRANIE, DANIEL I JR  
Address: 86002 CHRISTIAN WAY  
City-St-Zip: YULEE, FL 32097

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: DAN MCCRANIE

MGR

04/07/2004

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