

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014055

FILED
Jan 12, 2004
Secretary of State

Entity Name: DICKINSON DEVELOPMENT, LLC

Current Principal Place of Business:

60 A N. ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

60 NORTH ROSCOE BOULEVARD
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 59-3740995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HOWARD J
ONE SAN JOSE PLACE
SUITE 31
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/MEMBERS:

Title: MGR () Delete
Name: DICKINSON, FRANKLIN B
Address: 60 NORTH ROSCOE BOULEVARD
City-St-Zip: PONTE VEDRA, FL 32073 US

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: FRANKLIN B.DICKINSON

MGRM

01/12/2004

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