2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001556

Address:

City-St-Zip:

7791 BELFORT PKWY

JACKSONVILLE, FL 32256

Entity Name: BELFORT PARKWAY, L.L.C.

FILED Sep 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7791 BELFORT PKWY JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** 7791 BELFORT PKWY JACKSONVILLE, FL 32256 FEI Number: 01-0633373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHNEIDER, MICHAEL N 5150 BELFORT RD JACKSONVILLE, FL 32256 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BINCZAK, RODNEY W Name: Name: Address: 7791 BELFORT PKWY Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BINCZAK, LAURA J 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: RODNEY W. BINCZAK MGRM 09/05/2005