

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002558

FILED
Apr 11, 2005
Secretary of State

Entity Name: ST. FRANCIS PROPERTIES, LLC

Current Principal Place of Business:

701 N WESTSHORE BLVD.
TAMPA, FL 33609 US

New Principal Place of Business:

ONE NORTH DALE MABRY
SUITE 1000
TAMPA, FL 33609 US

Current Mailing Address:

701 N WESTSHORE BLVD.
TAMPA, FL 33609 US

New Mailing Address:

ONE NORTH DALE MABRY
SUITE 1000
TAMPA, FL 33609 US

FEI Number: 90-0024753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARREY, JEFFREY A
701 N WESTSHORE BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DARREY, JEFFREY A
ONE NORTH DALE MABRY
SUITE 1000
TAMPA, FL 33609 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:

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DARREY, JEFFREY A
Address: 5003 SHORE CREST CIRCLE
City-St-Zip: TAMPA, FL 33609

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: JEFFREY A DARREY

MGR

04/11/2005

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