

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005515

FILED
Feb 26, 2004
Secretary of State

Entity Name: FLEMING ISLAND PARTNERS, LLC

Current Principal Place of Business:

1901 HILL STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

1901 HILL STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 04-3625842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: MARSHALL, CORBY
Address: 2837 GRANDE OAKS WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARSHALL, CORBY
Address: 13703 RICHMOND PARK DRIVE APT 3308
City-St-Zip: JACKSONVILLE, FL 32224

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: CORBY MARSHALL

MR

02/26/2004

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