2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005515

Entity Name: FLEMING ISLAND PARTNERS, LLC

FILED Jul 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1901 HILL STREET JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

1901 HILL STREET 110 BARNARD UNIT 210 SAVANNAH, GA 31401

FEI Number: 04-3625842 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MARSHALL, CORBY
 Name:
 MARSHALL, CORBY

 Address:
 13703 RICHMOND PARK DRIVE APT 3308
 Address:
 110 BARNARD UNIT 210

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:
 SAVANNAH, GA 31406

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 W. MARSHALL MGR 07/29/2005