

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018395

FILED
Jan 20, 2005
Secretary of State

Entity Name: SPRINGFIELD SQUARE INVESTMENT COMPANY, LLC

Current Principal Place of Business:

1554 NORTH MAIN STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1231 N LAURA ST
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 27-0024137

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 32301 US

Name and Address of New Registered Agent:

O'STEEN, JAMES R
1231 N. LAURA ST
JACKSONVILLE, FL, FL 32206 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: JAMES R. O'STEEN

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: O'STEEN, JAMES R
Address: 1231 NORTH LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: MGRM () Delete
Name: O'STEEN, ANGELA R
Address: 1231 NORTH LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES R. O'STEEN

MGRM

01/20/2005

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