2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000019887

1. Entity Name

BURNETT PARK ESTATES DEVELOPMENT, LLC

Principal Place of Business

Mailing Address

1301 RIVERPLACE BOULEVARD STE. 1840 JACKSONVILLE, FL 32207 1301 RIVERPLACE BOULEVARD STE. 1840 JACKSONVILLE, FL 32207

FILED Apr 26, 2004 08:00 AM Secretary of State



02112004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 42-1545862 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ANSBACHER & MCKEEL, P.A. 1301 RIVERPLACE BOULEVARD STE. 1840 JACKSONVILLE, FL. 32207

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8. The above the obligat	named entity submits this statement for the purpose of char tions of registered agent.	ging its registered office or registered agent, or both	n, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable	(NOTE. Registered Agent signature required when reinstating)	DATE
Fi D	iling Fee is \$50.00 ue by May 1, 2004		<u> </u>
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBERS/MANAGERS MGR APOL, PETER J JR 1301 RIVERPLACE BOULEVARD STE. 1840 JACKSONVILLE, FL 32207		- 64/25/04-66033 604-50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY+ST-ZIP		IN 7	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			

11. I hereby certify that the information supplied with this filing does not qualify 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 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 receipter or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

A1221

399-4479

Daytime Phone (