

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 16, 2005
Secretary of State**

DOCUMENT# L02000021563

Entity Name: 1321 LONDON AVENUE, LLC

Current Principal Place of Business:

13028 NORMEDS ROAD
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

13028 NORMEDS ROAD
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINKLER, JOHN T
13028 NORMEDS ROAD
JACKSONVILLE, FL 32223 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: MGR () Delete
Name: WINKLER, JOHN T
Address: 13028 NORMEDS ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGR () Delete
Name: WINKLER, JUDITH C
Address: 13028 NORMEDS ROAD
City-St-Zip: JACKSONVILLE, FL 32223

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: JOHN T. WINKLER MGR 04/16/2005

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