

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023842

Entity Name: ESPANITA, LLC

FILED  
Jan 11, 2005  
Secretary of State

## Current Principal Place of Business:

4729 US HIGHWAY 17, SUITE 204  
ORANGE PARK, FL 32003

## New Principal Place of Business:

401 OLD HARD ROAD  
SUITE 201  
ORANGE PARK, FL 32003

## Current Mailing Address:

4729 US HIGHWAY 17, SUITE 204  
ORANGE PARK, FL 32003

## New Mailing Address:

401 OLD HARD ROAD  
SUITE 201  
ORANGE PARK, FL 32003

FEI Number: 55-0815599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CURLEY, CHARLES R JR.  
1301 RIVERPLACE BLVD., STE. 1500  
JACKSONVILLE, FL 32207 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: WOOD, JAMES RICKY  
Address: 4729 US HIGHWAY 17, SUITE 204  
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR ( ) Delete  
Name: WOOD, SUSAN D VP  
Address: 4729 US HIGHWAY 17, SUITE 204  
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR ( ) Delete  
Name: EDWARDS, JR., MABRY - CFO  
Address: 4729 US HIGHWAY 17, SUITE 204  
City-St-Zip: ORANGE PARK, FL 32003

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WOOD, JAMES RICKY PRES  
Address: 401 OLD HARD ROAD, SUITE 201  
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR (X) Change ( ) Addition  
Name: WOOD, SUSAN D VP  
Address: 401 OLD HARD ROAD, SUITE 201  
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR (X) Change ( ) Addition  
Name: EDWARDS, JR., MABRY - CFO  
Address: 401 OLD HARD ROAD, SUITE 201  
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM ( ) Change (X) Addition  
Name: WOOD DEVELOPMENT COM, PANY OF JACKSONVILLE  
Address: 401 OLD HARD ROAD, SUITE 201  
City-St-Zip: ORANGE PARK, FL 32003

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: SUSAN D WOOD, VP OF CORP MGRM

VP

01/11/2005

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