2004 LIMITED LIABILITY COMPANY

Mar 01, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # L02000031997** 1. Entity Name EASTON DUVAL, L.L.C. Mailing Address Principal Place of Business 300 EAST STATE STREET 300 EAST STATE STREET JACKSONVILLE, FL 32202 IACKSONVILLE, FL 32202 02242004 No Chg-LLC CB2F083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3072166 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUSS, JOHN S IV, ESQ C/O FORD, JETER, BOWLUS, DUSS, MORGAN, KEN DO NOT WRITE 10110 SAN JOSE BOULEVARD IN THIS SPACE JACKSONVILLE, FL 32257 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agont signature required whon reinstating) DATE U00000070489 Filing Fee is \$50.00 Due by May 1, 2004 03/01/04-80042-012 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE EASTON, SAMUEL M JR. NAME STREET ADDRESS 300 EAST STATE STREET CITY-ST-ZIP JACKSONVILLE, FL 32202 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 receiver or trustate 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

FILED