

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002612

Entity Name: LUCAS FAIRWAYS, LLC

FILED  
Jan 20, 2005  
Secretary of State

## Current Principal Place of Business:

3901 MENUMENT RD  
JACKSONVILLE, FL 32225

## New Principal Place of Business:

3901 MONUMENT RD  
JACKSONVILLE, FL 32225

## Current Mailing Address:

7801 BLANDING BOULEVARD  
JACKSONVILLE, FL 32244

## New Mailing Address:

FEI Number: 51-0446167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYLES, SCOTT E  
7801 BLANDING BLVD  
JACKSONVILLE, FL 32244 US

## Name and Address of New Registered Agent:

LIBBY, RUSSELL J  
3901 MONUMENT ROAD  
JACKSONVILLE, FL 32225 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: RUSSELL J. LIBBY

01/20/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BOYLES, SCOTT E  
Address: 7801 BLANDING BOULEVARD  
City-St-Zip: JACKSONVILLE, FL 32244

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LIBBY, RUSSELL J  
Address: 3901 MONUMENT ROAD  
City-St-Zip: JACKSONVILLE, FL 32225

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: RUSSELL J. LIBBY

MGR

01/20/2005

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