

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005045

FILED
Apr 29, 2004
Secretary of State

Entity Name: RAMSEY 22, LLC

Current Principal Place of Business:

6950 PHILLIPS HIGHWAY, SUITE 28
C/O RAMSEY DEVELOPMENT, INC.
JACKSONVILLE, FL 32216

Current Mailing Address:

6950 PHILLIPS HIGHWAY, SUITE 28
C/O RAMSEY DEVELOPMENT, INC.
JACKSONVILLE, FL 32216

New Principal Place of Business:

4810 EXECUTIVE PARK COURT, SUITE 109
C/O RAMSEY DEVELOPMENT, INC.
JACKSONVILLE, FL 32216

New Mailing Address:

4810 EXECUTIVE PARK COURT, SUITE 109
C/O RAMSEY DEVELOPMENT, INC.
JACKSONVILLE, FL 32216

FEI Number: 65-1181316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERMOND, KEITH B
6950 PHILLIPS HIGHWAY, SUITE 28
C/O RAMSEY DEVELOPMENT, INC.
JACKSONVILLE, FL 32216

Name and Address of New Registered Agent:

DERMOND, KEITH B
4810 EXECUTIVE PARK COURT, SUITE 109
C/O RAMSEY DEVELOPMENT, INC.
JACKSONVILLE, FL 32216

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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RAMSEY 99, LLC,
Address: 4810 EXECUTIVE PARK COURT, SUITE 109
City-St-Zip: JACKSONVILLE, FL 32216

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: KEITH B. DERMOND

S/T

04/29/2004

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