

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005348

FILED
Jan 17, 2005
Secretary of State

Entity Name: ALLIGATOR POINT PROPERTIES, LLC

Current Principal Place of Business:

1200 RIVERPLACE BOULEVARD, SUITE 902
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1200 RIVERPLACE BOULEVARD, SUITE 902
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 81-0596900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN T. FRANKLIN
1200 RIVERPLACE BLVD, STE 902
JAX, FL 32207 US

Name and Address of New Registered Agent:

FRANKLIN, BEN T
1200 RIVERPLACE BLVD, STE 902
JAX, FL 32207 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: BEN T. FRANKLIN

01/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CAHOON, ARTHUR L
Address: 1200 RIVERPLACE BLVD, SUITE 902
City-St-Zip: JAX, FL 32207

Title: MGR () Delete
Name: FRANKLIN, BEN
Address: 1200 RIVERPLACE BLVD, SUITE 902
City-St-Zip: JAX, FL 32207

Title: MGR () Delete
Name: HUDSON, ASHTON
Address: 1200 RIVERPLACE BLVD, STE 902
City-St-Zip: JAX, FL 32207

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEN T. FRANKLIN

MGR

01/17/2005

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