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Secretary of State

02-13-2004 90072 013 ****50.00
03-02-2004 90141 022 ****50.00

2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L03000016690 1. Entity Name 5061 SHAWLAND ROAD, L.L.C.			
Principal Place of Business 300 EAST STATE ST. JACKSONVILLE, FL 32202		Mailing Address 300 EAST STATE ST. JACKSONVILLE, FL 32202	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
02032004 Chg-LLC CR2E083 (10/03)		4. FEI Number 42-1590523	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		Applied For Not Applicable	
6. Name and Address of Current Registered Agent DUSS, JOHN S IV, ESQ FORD, JETER BOWLUS, ET AL 10110 SAN JOSE BLVD. JACKSONVILLE, FL 32257			
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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 fee if applicable. (NOTE: Registered Agent signatures required when reappointing) DATE			
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Samuel M. Easton Managing Member 300 E. State St. Jacksonville, FL 32202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: <i>Lauri A. Smith</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date: <i>2/8/04</i> Daytime Phone: <i>904 736-2118</i>	

Lauri A. Smith