2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000023148

1. Entity Name

LOT 3 ST. JOE CORPORATE PARK, LLC



Principal Place of Business

SIGNATURE

2 OFFICE PARK DRIVE, SUITE A-7 PALM COAST, FL 32137

Mailing Address

2 OFFICE PARK DRIVE, SUITE A-7 PALM COAST, FL 32137

FILED May 03, 2005 8:00 am Secretary of State

05-03-2005 90015 009 ****50.00



04252005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1199074 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

KATZ, B. PAUL B. PAUL KATZ PROFESSIONAL BUILDING 1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE PALM COAST, FL 32137

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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. 1 am familiar with, and accept the obligations of registered agent.			
Signature, typed or printed name of registered agent and little if applicable.		(NOTE: Registered Agent signature required when reinstating)	DATE
Filing Fee Is \$50.00 Due by May 1, 2005			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGR		
NAME	KATZ, B. PAUL		
STREET ADDRESS	1 FLORIDA PARK DRIVE SOUTH	,	
CITY-ST-ZIP	PALM COAST, FL 32137		
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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)(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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			

YPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE