

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023148

FILED
Apr 24, 2008
Secretary of State

Entity Name: LOT 3 ST. JOE CORPORATE PARK, LLC

Current Principal Place of Business:

1 FLORIDA PARK DRIVE SOUTH
ATRIUM SUITE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1 FLORIDA PARK DRIVE SOUTH
ATRIUM SUITE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 65-1199074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PASZKIEWICZ, JOHN K
Address: PO BOX 353154
City-St-Zip: PALM COAST, FL 32135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KATZ, B. PAUL
Address: 1 FLORIDA PARK DRIVE SOUTH ATRIUM SUITE
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: B. PAUL KATZ

MGR

04/24/2008

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