

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023148

FILED
Jun 16, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGMR () Change (X) Addition
Name: MORGAN, DANIEL
Address: 1603 SOUTH BUMBY AVENUE
City-St-Zip: ORLANDO, FL 32806

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

06/16/2009

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