

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019004

Entity Name: JULINGTON MARINA LLC

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

12807 SAN JOSE BLVD.
JACKSONVILLE, FL 32233

New Principal Place of Business:

12807 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

Current Mailing Address:

12807 SAN JOSE BLVD.
JACKSONVILLE, FL 32233

New Mailing Address:

12807 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

FEI Number: 59-3035630 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:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RICHARDSON, MICHAEL C SEC
12807 SAN JOSE BLVD
JACKSONVILLE, FL 32223 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: MICHAEL C. RICHARDSON

07/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: SEC () Change (X) Addition
Name: RICHARDSON, MICHAEL C
Address: 12807 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223

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: MICHAEL C. RICHARDSON

SEC

07/07/2005

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