

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028404

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: ABERDEEN OF ST. JOHNS, LLC

## Current Principal Place of Business:

4729 U.S. HIGHWAY 17, SUITE 204  
ORANGE PARK, FL 32073

## New Principal Place of Business:

414 OLD HARD ROAD  
SUITE 201  
ORANGE PARK, FL 32003

## Current Mailing Address:

4729 U.S. HIGHWAY 17, SUITE 204  
ORANGE PARK, FL 32073

## New Mailing Address:

414 OLD HARD ROAD  
SUITE 201  
ORANGE PARK, FL 32073

FEI Number: 20-1497941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOD, JAMES R  
4729 U.S. HIGHWAY 17, SUITE 204  
ORANGE PARK, FL 32073 US

## Name and Address of New Registered Agent:

WOOD, JAMES R  
414 OLD HARD ROAD  
SUITE 201  
ORANGE PARK, FL 32003 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:

01/11/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: THE WOOD DEVELOPMENT, CO. OF JACKSONVILLE  
Address: 4729 U.S. HIGHWAY 17, SUITE 204  
City-St-Zip: ORANGE PARK, FL 32073

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WOOD DEVELOPMENT CO., OF JACKSONVILLE  
Address: 414 OLD HARD ROAD, SUITE 201  
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR ( ) Change (X) Addition  
Name: WOOD, JAMES RICKY PRES  
Address: 414 OLD HARD ROAD, SUITE 201  
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR ( ) Change (X) Addition  
Name: WOOD, SUSAN D VP  
Address: 414 OLD HARD ROAD, SUITE 201  
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR ( ) Change (X) Addition  
Name: EDWARDS, MABRY CFO  
Address: 414 OLD HARD ROAD, SUITE 201  
City-St-Zip: ORANGE PARK, FL 32003

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: SUSAN D. WOOD, VP OF CORP MGRM

VP

01/11/2005

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