

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029720

FILED
Jan 21, 2005
Secretary of State

Entity Name: ST. JOE SOD AND LANDSCAPE SUPPLY, LLC

Current Principal Place of Business:

9820 W HIGHWAY 98
PORT ST. JOE, FL 32456

New Principal Place of Business:

2890 W HWY 98
PORT ST. JOE, FL 32456

Current Mailing Address:

P.O. BOX 401
PORT ST. JOE, FL 32457

New Mailing Address:

FEI Number: 13-4277861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTLEY, ERNEST REESE
44 MAGNOLIA DRIVE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

ANTLEY, ERNEST REESE
108 WINDSONG CT
PORT ST. JOE, FL 32456 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:

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANTLEY, WILLIAM R
Address: 108 WINDSONG CT
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGRM () Delete
Name: ANTLEY, ERNEST R
Address: 44 MAGNOLIA DR.
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES:

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

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

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: ERNEST REESE ANTLEY

MGRM

01/21/2005

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