

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037819

FILED
Mar 20, 2005
Secretary of State

Entity Name: FLEMING ISLAND PROPERTIES, LLC

Current Principal Place of Business:

8825 PERIMETER PARK BLVD. SUITE 401
JACKSONVILLE, FL 32216

New Principal Place of Business:

8825 PERIMETER PARK BOULEVARD
SUITE 401
JACKSONVILLE, FL 32216

Current Mailing Address:

8825 PERIMETER PARK BLVD. SUITE 401
JACKSONVILLE, FL 32216

New Mailing Address:

8825 PERIMETER PARK BOULEVARD
SUITE 401
JACKSONVILLE, FL 32216

FEI Number: 20-1133325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
225 WATER STREET SUITE 2020
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SHARP, WILLIAM H
8825 PERIMETER PARK BOULEVARD
SUITE 401
JACKSONVILLE, FL 32216 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: WILLIAM H. SHARP

03/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHARP, WILLIAM H
Address: 8825 PERIMETER PARK BOULEVARD, SUITE 401
City-St-Zip: JACKSONVILLE, FL 32216

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: WILLIAM H. SHARP

MGR

03/20/2005

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