

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037819

FILED
Jan 30, 2006
Secretary of State

Entity Name: FLEMING ISLAND PROPERTIES, LLC

Current Principal Place of Business:

8825 PERIMETER PARK BOULEVARD
SUITE 401
JACKSONVILLE, FL 32216

New Principal Place of Business:

8785 PERIMETER PARK BOULEVARD
JACKSONVILLE, FL 32216

Current Mailing Address:

8825 PERIMETER PARK BOULEVARD
SUITE 401
JACKSONVILLE, FL 32216

New Mailing Address:

8785 PERIMETER PARK BOULEVARD
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:

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

Name and Address of New Registered Agent:

SHARP, WILLIAM H
8785 PERIMETER PARK BOULEVARD
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:

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHARP, WILLIAM H
Address: 8785 PERIMETER PARK BOULEVARD
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 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: W. H. SHARP

MGR

01/30/2006

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