

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041741

Entity Name: SAN JUAN LLC

FILED
Aug 08, 2005
Secretary of State

Current Principal Place of Business:

1137 SALT CREEK DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1636 MERROWAY LANE
SAINT AUGUSTINE, FL 32095

Current Mailing Address:

1137 SALT CREEK DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1636 MERROWAY LANE
SAINT AUGUSTINE, FL 32095

FEI Number: 47-0942314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SAN JUAN, DAVID
1137 SALT CREEK DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SAN JUAN, DAVID
1636 MERROWAY LANE
SAINT AUGUSTINE, FL 32095 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: _____

08/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAN JUAN, DAVID A
Address: 1137 SALT CREEK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: SAN JUAN, FIONNUALA M
Address: 1137 SALT CREEK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAN JUAN, DAVID A
Address: 1636 MERROWAY LANE
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: MGRM (X) Change () Addition
Name: SAN JUAN, FIONNUALA M
Address: 1636 MERROWAY LANE
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: DAVID A. SAN JUAN

MGRM

08/08/2005

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