2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045517

Entity Name: BARTRAM EXECUTIVE PARK, LLC

FILED Apr 08, 2005 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

150 WARREN CIRCLE, SUITE 1 JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

150 WARREN CIRCLE, SUITE 1 JACKSONVILLE, FL 32259

FEI Number: 20-1285472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAX CO.

50 NORTH LAURA STREET, SUITE 3300

JENNINGS, JUDITH C

150 WARREN CIRCLE

JACKSONVILLE, FL 32202 US

JACKSONVILLE, FL 32259 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: JUDITH C. JENNINGS

JUDITH C. JENNINGS 04/08/2005

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 JENNINGS, JUDITH C

 Address:
 Address:
 150 WARREN CIRCLE

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32259

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: JUDITH C. JENNINGS MM 04/08/2005