2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000066518 04-01-2005 90155 019 ****50.00 1. Entity Name COLD RIVER STATION, L.L.C. Principal Place of Business Mailing Address 20025740 5150 BELFORT ROAD, BLDG. 100 6273 DUPONT STATION COURT JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32256 2. Principal Place of Business 3. Mailing Address 10151 Deerwood Pk Blvd. 10151 Deerwood Pk Blvd. Bldg 200, Ste 120 Suite, Apt. # etc. Bldg 200, Ste 120 03242005 CR2E083 (10/03) Cha-LLC City & State Jacksonville, FL City & State Jacksonville, FL 4. FEI Number Applied For 20-1619601 Not Applicable \$5.00 Additional 32256. ^{∠ip} 32256----5. Certificate of Status Desired _____ Duval Duvál Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Bradley K. Kennington SCHNEIDER, MICHAEL N Street Address (P.O. Box Number is Not Acceptable) 10151 Deerwood Park Blvd 5150 BELFORT ROAD, BLDG, 100 JACKSONVILLE, FL 32256 Bldg 200, Ste 120 Jacksonville, 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE ☐ Delete TITLE Manager Sparks, Allen ☐ Change Addition NAME NAME 10151 Deerwood Pk Blvd, 200-120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Jacksonville, FL 32256 CITY-ST-ZIP Manager TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME Kennington, Bradley K. STREET ADDRESS STREET ADDRESS 10151 Deerwood Pk Blvd. 200-120 CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32256 Addition TITLE ☐ Delete TITLE ☐ Change Manager NAME NAME Walker, Loris STREET ADDRESS STREET ADDRESS 10151 Deerwood Park Blvd 200-120 CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32256 TITE F ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Apr 01, 2005 8:00 am