

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081463

Entity Name: FIRST FLORIDA CORRECTIONS, LLC

FILED  
Apr 07, 2005  
Secretary of State

## Current Principal Place of Business:

3502 HENDERSON BLVD., SUITE 300  
TAMPA, FL 33609

## New Principal Place of Business:

4830 W. KENNEDY BLVD.  
695  
TAMPA, FL 33609 US

## Current Mailing Address:

3502 HENDERSON BLVD., SUITE 300  
TAMPA, FL 33609

## New Mailing Address:

4830 W. KENNEDY BLVD.  
695  
TAMPA, FL 33609 US

FEI Number: 20-1866569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

F & L CORP  
ONE INDEPENDENT DRIVE, SUITE 1300  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

PULS, JOHN L JR.  
4830 W. KENNEDY BLVD.  
695  
TAMPA, FL 33609 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: JOHN L. PULS, JR.

04/07/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: PULS, BRANDIE L  
Address: 3502 HENDERSON BLVD., SUITE 300  
City-St-Zip: TAMPA, FL 33609

Title: MGR ( ) Delete  
Name: PULS, JOHN L JR.  
Address: 3502 HENDERSON BLVD., SUITE 300  
City-St-Zip: TAMPA, FL 33609

Title: MGR ( ) Delete  
Name: VAUGHN, LARRY  
Address: 3502 HENDERSON BLVD., SUITE 300  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PULS, BRANDIE L  
Address: 4830 W. KENNEDY BLVD., SUITE 695  
City-St-Zip: TAMPA, FL 33609

Title: MGR (X) Change ( ) Addition  
Name: PULS, JOHN L JR.  
Address: 4830 W. KENNEDY BLVD., SUITE 695  
City-St-Zip: TAMPA, FL 33609

Title: MGR (X) Change ( ) Addition  
Name: VAUGHN, LARRY  
Address: 4830 W. KENNEDY BLVD., SUITE 695  
City-St-Zip: TAMPA, FL 33609

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: BRANDIE L. PULS

MGR

04/07/2005

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