

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104692

Entity Name: 805 ILFIELD ROAD, LLC

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

13901 SUTTON PARK DRIVE SOUTH
SUITE 150
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13901 SUTTON PARK DRIVE SOUTH
SUITE 150
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASBURY, THOMAS F
707 PENINSULAR PLACE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

TRITT, ARNOLD D JR.
707 PENINSULAR PLACE
JACKSONVILLE, FL 32204 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: ARNOLD D. TRITT, JR.

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCARTHY, JAMES P
Address: 3758 PLANTERS CREEK CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES P. MCCARTHY

MGRM

04/06/2006

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