2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2006
Secretary of State

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Entity Name: 3745 JOSE TERRACE, L.L.C.

Current Principal Place of Business:

1301 SOUTH FIRST STREET, UNIT 301
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1301 SOUTH FIRST STREET, UNIT 301
JACKSONVILLE BEACH, FL 32250

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:

PEEK, DAVID H
1301 RIVERPLACE BLVD., STE. 1609
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HEALEY, JAMES M
Address: 1301 SOUTH FIRST STREET - UNIT 301
City-St-Zip: JACKSONVILLE, FL 32250

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 M. HEALEY MGR 04/29/2006

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