

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079001

FILED
Mar 12, 2007
Secretary of State

Entity Name: LOT 65 MARSH HARBOR PARTNERS LLC

Current Principal Place of Business:

9995 GATE PARKWAY NOPRTH
SUITE 250
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9995 GATE PARKWAY NOPRTH
SUITE 250
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-5352709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGGEY, LILLIAN H
9995 GATE PARKWAY NORTH
SUITE 250
JACKSONVILLE, FL 32246 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: CRONK DUCH HOLDINGS., INC.
Address: 9995 GATE PARKWAY SUITE 250
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR (X) Delete
Name: MCAFEE, MICHAEL A
Address: 233 6TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRONK DUCH HOLDINGS., INC.
Address: 9995 GATE PARKWAY SUITE 250
City-St-Zip: JACKSONVILLE, FL 32246

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: JON C MAZZOLI

MGRM

03/12/2007

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