

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107319

FILED
Jan 11, 2007
Secretary of State

Entity Name: BARTRAM PARTNERS 62, LLC

Current Principal Place of Business:

8014 BAYBERRY ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8014 BAYBERRY ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 45-0545098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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: THOMPSON, MARK A
Address: 8014 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: MOQUIN, KIRK
Address: 8014 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: SCHANCK, JOHN
Address: 8014 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: VAN HORN, DOUGLAS S
Address: 909 SOUTH FOREST CREEK DR
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

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

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

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

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: MARK THOMPSON

MGR

01/11/2007

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