

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107319

FILED
Aug 03, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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: _____

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 (X) 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 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 A. THOMPSON

MGR

08/03/2009

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