

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000307

FILED
Jan 25, 2005
Secretary of State

Entity Name: MAYPORT HOUSING LIMITED COMPANY

Current Principal Place of Business:

1700 MINDANAO DR.
#1602
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

1700 MINDANAO DR.
#1602
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 11-2824519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERPIGNANO, PETER ROBERT
1700 MINDANAO DR.
#1602
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

BIRCH, JOSEPH M JR
1700 MINDANAO DR.
#1602
JACKSONVILLE, FL 32246 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: JOSEPH M. BIRCH, JR.

01/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PERPIGNANO, PETER R
Address: 1700 MINDANAO DR, #1602.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYPORT HOUSING LIMI, TED COMPANY
Address: 1700 MINDANAO DR, #1602.
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER PERPIGNANO

MGR

01/25/2005

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