

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000798

Entity Name: 224 N THIRD, L.C.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 50338
JACKSONVILLE BEACH, FL 32240

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50338
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 59-3341398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, FRED L JR
2215 S THIRD ST
SUITE 101
JACKSONVILLE, FL 32250 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/MEMBERS:

Title: MGR () Delete
Name: ECKSTEIN, JOSEPH P
Address: 201 25TH AVE S APT N-8
City-St-Zip: JACKSONVILLE BEACH, FL 32340

Title: MGR () Delete
Name: WALCHLE, BART A
Address: 201 25TH AVE S APT N - 8
City-St-Zip: JACKSONVILLE BEACH, FL 32240

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ECKSTEIN, JOSEPH P
Address: 2120 1ST STREET S
City-St-Zip: JACKSONVILLE BEACH, FL 32340

Title: MGR (X) Change () Addition
Name: WALCHLE, BART A
Address: 2120 1ST STREET S
City-St-Zip: JACKSONVILLE BEACH, FL 32240

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: JOSEPH P ECKSTEIN

MGR

04/15/2005

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