

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004172

FILED
May 09, 2005
Secretary of State

Entity Name: LCS PROPERTIES OF NORTH FLORIDA, LLC

Current Principal Place of Business:

124 HARBOURMASTER COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

124 HARBOURMASTER COURT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3599877 **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:

HOLBROOK, H. LEON
ONE INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 322025059 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/MEMBERS:

Title: MGR () Delete
Name: SLADE, LINDA C
Address: 124 HARBOURMASTER COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

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 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: LINDA C. SLADE

PRES

05/09/2005

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