

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006295

FILED
Feb 24, 2004
Secretary of State

Entity Name: 9766 OLD ST. AUGUSTINE ROAD, LLC

Current Principal Place of Business:

510 S. THIRD ST.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

510 S. THIRD ST.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3604033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HOWARD J
ONE SAN JOSE PLACE, STE. #31
JACKSONVILLE, FL 32257 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: MGRM () Delete
Name: WOODBURN, HANK
Address: 8034 PEBBLE BEACH LANE WEST
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGRM () Delete
Name: DICKINSON, FRANKLIN
Address: P.O. BOX 1107
City-St-Zip: ORANGE PARK, FL 32067

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DICKINSON, FRANKLIN
Address: 60 A NORTH ROSCOE BLVD.
City-St-Zip: PONTE VEDRA, FL 32082

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: FRANKLIN DICKINSON

MEM

02/24/2004

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