

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001317

FILED
Sep 09, 2004
Secretary of State

Entity Name: ONE PENSACOLA PLAZA, LLC

Current Principal Place of Business:

C/O DUCKWORTH REALTY, INC.
210 E. CAPITAL ST., STE. 1200
JACKSON, MS 39201

New Principal Place of Business:

C/O DUCKWORTH REALTY, INC.
200 E. CAPITAL ST., STE. 1600
JACKSON, MS 39201

Current Mailing Address:

C/O DUCKWORTH REALTY, INC.
210 E. CAPITAL ST., STE. 1200
JACKSON, MS 39201

New Mailing Address:

C/O DUCKWORTH REALTY, INC.
200 E. CAPITAL ST., STE. 1600
JACKSON, MS 39201

FEI Number: 64-0927614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DUCKWORTH, THEODORE
Address: 210 EAST CAPITOL STREET
City-St-Zip: JACKSON, MS 39201

Title: MGRM () Delete
Name: DUCKWORTH, MARARET
Address: 4337 DALRYPLE COURT
City-St-Zip: JACKSON, MS 39211

Title: MGRM () Delete
Name: PRUET OIL COMPANY,
Address: 217 W. CAPITOL STREET, STE. 201
City-St-Zip: JACKSON, MS 39201

Title: MGRM () Delete
Name: BEAR SEARNS CUSTODIA, N FOR JAMES Y P ALMER
Address: 1667 LELIA DRIVE
City-St-Zip: JACKSON, MS 39216

Title: MGRM () Delete
Name: BEAR STEARNS CUSTODI, AN FOR JAMES Y PALMER
Address: 1667 LELIA DRIVE
City-St-Zip: JACKSON, MS 39216

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUCKWORTH, THEODORE
Address: 200 EAST CAPITOL STREET
City-St-Zip: JACKSON, MS 39201

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 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: THEODORE DUCKWORTH

MGRM

09/09/2004

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