

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002777

FILED
Jul 14, 2005
Secretary of State

Entity Name: ST. JOHNS 2 LLC

Current Principal Place of Business:

P.O. BOX 689
TELLURIDE, CO 81435

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 689
TELLURIDE, CO 81435

New Mailing Address:

FEI Number: 03-0490228 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:

HOWE, OSMOND
501 BRICKELL KEY DR., #504
MIAMI, FL 331312525 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/MANAGERS:

Title: MGR () Delete
Name: IRELAND, JUD
Address: P.O. BOX 689
City-St-Zip: TELLURIDE, CO 81435

Title: MGRM () Delete
Name: SJ2, INC.,
Address: P.O. BOX 689
City-St-Zip: TELLURIDE, CO 81435

ADDITIONS/CHANGES:

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: JUD IRELAND

MGR

07/14/2005

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