

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003293

FILED
Apr 26, 2005
Secretary of State

Entity Name: CAROLINE APARTMENTS, L.L.C.

Current Principal Place of Business:

6457 FORT CAROLINE RD.
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

6457 FORT CAROLINE RD.
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 83-0343939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVARD, BO
420 WEST BEACH DR.
PANAMA CITY, FL 32401 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: HUGHES, W. DANIEL JR.
Address: 105 TALLAPOOSA ST., STE. 300
City-St-Zip: MONTGOMERY, AL 36104

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: REBECCA HALE

MGR

04/26/2005

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