

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000536

FILED
Apr 14, 2005
Secretary of State

Entity Name: GRAN CENTRAL-DEERWOOD NORTH, L.L.C.

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD
BLDG 100, SUITE 330
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BLVD.
BUILDING 100, SUITE 330
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3463722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, KARL B III
10151 DEERWOOD PARK BLVD
BUILDING 100, S UITE 330
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HANSON, KARL B III
10151 DEERWOOD PARK BLVD
BUILDING 100, SUITE 330
JACKSONVILLE, FL 32256 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:

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FLAGLER DEVELOPMENT, COMPANY
Address: 10151 DEERWOOD PARK BLVD., BLDG 100 #330
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLAGLER DEVELOPMENT, COMPANY
Address: 10151 DEERWOOD PARK BLVD, BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

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: KARL B HANSON III

V

04/14/2005

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