

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008236

FILED
Apr 08, 2004
Secretary of State

Entity Name: SOUTHSTAR OF JACKSONVILLE, LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 312
MIAMI, FL 33134

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 325
MIAMI, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 312
MIAMI, FL 33134

New Mailing Address:

P. O. BOX 10371
GREENSBORO, NC 274040371 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANGLEY, MARCIA H ESQ.
2255 GLADES ROAD
SUITE 419A
BOCA RATON, FL 33431 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: RUTHERFORD, JAMES L
Address: 255 ALHAMBRA CIR., STE 325
City-St-Zip: MIAMI, FL 33134

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: JAMES L. RUTHERFORD PRES 04/08/2004

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