

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000435

FILED
Jun 30, 2004
Secretary of State

Entity Name: J.P. TURNER & COMPANY, L.L.C.

Current Principal Place of Business:

3340 PEACHTREE ROAD, SUITE 2300
ATLANTA, GA 30326

New Principal Place of Business:

ONE BUCKHEAD PLAZA
3060 PEACHTREE RD, NW, 11TH FLOOR
ATLANTA, GA 30305

Current Mailing Address:

3340 PEACHTREE ROAD, SUITE 2300
ATLANTA, GA 30326

New Mailing Address:

ONE BUCKHEAD PLAZA
3060 PEACHTREE RD, NW, 11TH FLOOR
ATLANTA, GA 30305

FEI Number: 58-2304414

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: MELLO, WILLIAM
Address: 3340 PEACHTREE ROAD, SUITE 450
City-St-Zip: ATLANTA, GA 30326

Title: MGRM () Delete
Name: MCAFEE, TIM
Address: 3340 PEACHTREE ROAD, SUITE 450
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELLO, WILLIAM
Address: 3060 PEACHTREE RD NW, 11TH FLOOR
City-St-Zip: ATLANTA, GA 30305

Title: MGRM (X) Change () Addition
Name: MCAFEE, TIM
Address: 3060 PEACHTREE RD NW, 11TH FLOOR
City-St-Zip: ATLANTA, GA 30305

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: TIM MCAFEE

MGRM

06/30/2004

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