2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002590

Entity Name: JAMES S. MULHOLLAND, JR., L.L.C.

FILED Sep 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 BEACH ROAD, APT 3K VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1100 BEACH ROAD, APT 3K VERO BEACH, FL 32963

FEI Number: 08-9165073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATRICIA F. CHERRY, C/O JOHNS ISLAND PROPERTY OWNERS ASSOCIATION ONE TURTLE BEACH ROAD VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MEM () Delete Title: MGRM (X) Change () Addition Name: MULHOLLAND, JAMES S JR. Name: MULHOLLAND, JAMES S JR. Address: 1100 BEACH ROAD, APT 3K Address: 1100 BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

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 S. MULHOLLAND J. MGRM 09/08/2004