

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006542

Entity Name: JAX PIZZA, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

463 SUMMITT DRIVE
ORANGE PARK, FL 32073

New Principal Place of Business:

2020 SADLER RD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

463 SUMMITT DRIVE
ORANGE PARK, FL 32073

New Mailing Address:

P.O. BOX 16420
FERNANDINA BEACH, FL 32035

FEI Number: 59-3650437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID CROW, CHRISTOPHER
463 SUMMITT DRIVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

DAVID CROW, CHRISTOPHER
96097 MONTEGO BAY
FERNANDINA BEACH, FL 32034 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: CHRISTOPHER DAVID CROW

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DAVID CROW, CHRISTOPHER
Address: 463 SUMMITT DRIVE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVID CROW, CHRISTOPHER
Address: 96097 MONTEGO BAY
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CHRISTOPHER DAVID CROW

MGR

04/26/2004

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