2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jun 14, 2004 8:00 am **Secretary of State DOCUMENT # L00000015263** 06-14-2004 90290 013 ****50.00 JJP PINES 9, LLC Principal Place of Business Mailing Address 14023829 1077 PONTE VEDRA BLVD. 120 SOUTH SIDE SQUARE PONTE VEDRA BEACH, FL 32082 HUNTSVILLE, AL 35801 2. Principal Place of Business 3. Mailing Address 5930 P.o . Box Suite, Apt. #, etc. Suite, Apt. #, etc. 06032004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For AL HUNTSVILLE 59-3686386 Not Applicable Zip 35814 Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box usa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRANT, MOORE, MACDONALD & WELLS, P.A. Street Address (P.O. Box Number is Not Acceptable) 50 NORTH LAURA STREET, SUITE 3100 JACKSONVILLE, FL 32202 City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. **⊠** Delete ☐ Change ☐ Addition TITLE TITLE BENSON DESIGN & BUILDING, INC. NAME NAME P.O. BOX 6030 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SNONASS VILLAGE, CO 81615 CITY-ST-ZIP MGRM : ☐ Change ☐ Addition ☐ Delete TITLE PERFORMANCE INVESTMENTS, INC. NAME NAME STREET ADDRESS 1077 PONTE VEDRA BLVD STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP ____ Change _ _ Addition_ MGRM-____ -- .- -🔀 Delete TITLE TITLE ROSENTHAL, WILLLIAM E NAME NAME STREET ADDRESS 604 EAST 4TH STREET, SUITE 201 STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 76102 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP ☐ Addition ☐ Channe ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

AND FIFED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED