

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004451

FILED  
Jan 10, 2004  
Secretary of State

**Entity Name:** JEAN MARSHALL LIMITED COMPANY

**Current Principal Place of Business:**

562 12TH STREET GULF  
MARATHON, FL 33050

**New Principal Place of Business:**

PO BOX 501341  
MARATHON, FL 330501341

**Current Mailing Address:**

PO BOX 522518  
MARATHON SHORES, FL 330522518

**New Mailing Address:**

PO BOX 501341  
MARATHON, FL 330501341

FEI Number: 65-1085716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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: MGR ( ) Delete  
Name: BROWNING, DONNA J  
Address: PO BOX 522518  
City-St-Zip: MARATHON SHORES, FL 330522518

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BROWNING, DONNA J  
Address: PO BOX 501341  
City-St-Zip: MARATHON, FL 330501341

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: DONNA J BROWNING

MGR

01/10/2004

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