## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000004451

Entity Name: JEAN MARSHALL LIMITED COMPANY

FILED Jan 10, 2004 Secretary of State

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

562 12TH STREET GULF PO BOX 501341

MARATHON, FL 33050 MARATHON, FL 330501341

Current Mailing Address: New Mailing Address:

PO BOX 522518 PO BOX 501341

MARATHON SHORES, FL 330522518 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Fitle: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: BROWNING, DONNA J Name: BROWNING, DONNA J Address: PO BOX 522518 Address: PO BOX 501341

City-St-Zip: MARATHON SHORES, FL 330522518 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