2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022301

Entity Name: JERGENZ, LLC

FILED Mar 29, 2004 Secretary of State

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

16050 WEST ORANGE AVE 2426 PINE AVENUE FORT PIERCE, FL 34945 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

16050 WEST ORANGE AVE 12426 PINE AVENUE FORT PIERCE, FL 34945 VERO BEACH, FL 32960

FEI Number: 69-0004279 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:

JERKINS, W. THOMAS JERKINS, W. THOMAS 16050 WEST ORANGE AVE 2426 PINÉ AVENUE FORT PIERCE, FL 34945 VERO BEACH, FL 32960

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: 03/29/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGR

() Delete () Change () Addition

ADDITIONS/CHANGES:

JERKINS, W. THOMAS Name: Name: Address: 2426 PINE AVENUE Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip:

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: W THOMAS JERKINS **MGRM** 03/29/2004