

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008147

FILED
Jan 28, 2004
Secretary of State

Entity Name: DELINTZ OF JACKSONVILLE, L.L.C.

Current Principal Place of Business:

5103 CONTOURA DR
ORLANDO, FL 32810

New Principal Place of Business:

PO BOX 5985
JACKSONVILLE, FL 32247

Current Mailing Address:

5103 CONTOURA DR
ORLANDO, FL 32810

New Mailing Address:

PO BOX 5985
JACKSONVILLE, FL 32247

FEI Number: 01-0649648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELHOUSE, STEPHEN E
5103 CONTOURA DR.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

ALTIZER, MICHAEL T
10617 SILKWOOD DR
JACKSONVILLE, FL 32257 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: MICHAEL ALTIZER

01/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WELHOUSE, STEPHEN E
Address: 5103 CONTOURA DR
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALTIZER, MICHAEL T
Address: 10617 SILKWOOD DR
City-St-Zip: JACKSONVILLE, FL 32257

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: MICHAEL ALTIZER

MGR

01/28/2004

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