

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011195

Entity Name: G & J MINI WAREHOUSES, L.L.C.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

825 ORANGE ST.
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

3125 KNOX MCRAE DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

3781 SAWGRASS DRIVE
TITUSVILLE, FL 32780

FEI Number: 33-1006147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOYD, GENE
3125 KNOX MCRAE DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

LOYD, GENE
3781 SAWGRASS DRIVE
TITUSVILLE, FL 32780 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:

02/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LOYD, GENE
Address: 3125 KNOX MCRAE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM () Delete
Name: LOYD, JOAN
Address: 3125 KNOX MCRAE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOYD, GENE
Address: 3781 SAWGRASS DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM (X) Change () Addition
Name: LOYD, JOAN
Address: 3781 SAWGRASS DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: JOAN LOYD

MGRM

02/22/2005

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