2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013481

Entity Name: GIANT JACKSONVILLE, LLC

FILED Apr 21, 2005 Secretary of State

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

3904 CORPOREX PARK DRIVE, SUITE 150 TAMPA, FL 336191131

Current Mailing Address: New Mailing Address:

3904 CORPOREX PARK DRIVE, SUITE 150 TAMPA, FL 336191131

FEI Number: 73-1646419 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:

ALI, BASEM 3904 CORPOREX PARK DRIVE, SUITE 150 TAMPA, FL 336191131 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:

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

 Name:
 BASEM, ALI
 Name:

 Address:
 3906 CORPORER PARK DR. SUITE 150
 Address:

 City-St-Zip:
 TAMPA, FL 33619
 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: BASEM ALI MGR 04/21/2005