

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015110

FILED
Sep 21, 2004
Secretary of State

Entity Name: HARCO COMPANY OF JACKSONVILLE, LLC

Current Principal Place of Business:

655 WEST PROSPECT ROAD
OAKLAND PARK, FL 33309

New Principal Place of Business:

2600 ART MUSEUM DR
JACKSONVILLE, FL 32207

Current Mailing Address:

P.O. BOX 950716
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 04-3685395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, VERA
655 W PROSPECT RD.
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

PERSAUD, VERA
2600 ART MUSEUM DR
JACKSONVILLE, FL 32207 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: VERA PERSAUD

09/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PERSAUD, HARRY
Address: 655 WEST PROSPECT ROAD
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGR () Delete
Name: PERSAUD, VERA
Address: 655 WEST PROSPECT ROAD
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERSAUD, HARRY
Address: 2600 ART MUSEUM DR
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR (X) Change () Addition
Name: PERSAUD, VERA
Address: 2600 ART MUSEUM DR
City-St-Zip: JACKSONVILLE, FL 32207

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: VERA PERSAUD

MGM

09/21/2004

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