

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018989

Entity Name: LINROY LLC

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

6175 BRIARFOREST ROAD NORTH
JACKSONVILLE, FL 3227

New Principal Place of Business:

3560 CAROLINE VALE BLVD.
JACKSONVILLE, FL 32277

Current Mailing Address:

P.O. BOX 11163
JACKSONVILLE, FL 322391163

New Mailing Address:

FEI Number: 56-2284015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: THOMAS, ROY E
Address: 6175 BRIARFOREST ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 3227

Title: MGR () Delete
Name: COOPER, BARRY L
Address: 6175 BRIARFOREST ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 3227

Title: MGR () Delete
Name: COOPER, LINDA L
Address: 6175 BRIARFOREST ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 3227

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, ROY E
Address: 3560 CAROLINE VALE BLVD.
City-St-Zip: JACKSONVILLE, FL 32277

Title: MGR (X) Change () Addition
Name: COOPER, BARRY L
Address: 3560 CAROLINE VALE BLVD
City-St-Zip: JACKSONVILLE, FL 32277

Title: MGR (X) Change () Addition
Name: COOPER, LINDA L
Address: 3560 CAROLINE VALE BLVD.
City-St-Zip: JACKSONVILLE, FL 32277

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: ROY E. THOMAS

MGR.

08/09/2004

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