

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021150

FILED
Jun 29, 2004
Secretary of State

Entity Name: J. LEWLESS HOLDINGS, L.L.C.

Current Principal Place of Business:

617 EAST WASHINGTON
4
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

617 EAST WASHINGTON
4
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 56-2289102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789 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: LEWLESS, JEROME E II
Address: 617 EAST WASHINGTON #4
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JEROME E LEWLESS II

MGR

06/29/2004

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