2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# L02000022337

Entity Name: MINETTE, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1206 N. LAURA STREET JACKSONVILLE, FL 32206 US	

Current Mailing Address:	**New Mailing Address:**
1206 N. LAURA STREET JACKSONVILLE, FL 32206 US	

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HOWARD A. CAPLAN, ATTORNEY, P.A. 3900 ATLANTIC BLVD JACKSONVILLE, FL 32207 US	HOWARD A. CAPLAN, ATTORNEY, P.A. 6260 DUPONT STATION COURT SUITE C JACKSONVILLE, FL 32217 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: 04/27/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MINETTE, THOMAS B MGRM	Name:	
Address:	1206 N. LAURA STREET	Address:	
City-St-Zip:	JACKSONVILLE, FL 32206 US	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: THOMAS B. MINETTE MGRM 04/27/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date