

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024343

FILED
Jul 02, 2004
Secretary of State

Entity Name: FAXON'S LLC

Current Principal Place of Business:

6715 MISSION CLUB BLVD., #206
ORLANDO, FL 32821

New Principal Place of Business:

726 N. FLAMINGO DR.
HOLLY HILL, FL 32117 US

Current Mailing Address:

6715 MISSION CLUB BLVD., #206
ORLANDO, FL 32821

New Mailing Address:

726 N. FLAMINGO DR.
HOLLY HILL, FL 32117 US

FEI Number: 13-4213732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRAY, CHRISTOPHER F
6715 MISSION CLUB BLVD., #206
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

WRAY, CHRISTOPHER F
726 N. FLAMINGO DR.
HOLLY HILL, FL 32117 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: CHRISTOPHER F. WRAY

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: VP () Delete
Name: WRAY, JENNIFER
Address: 6715 MISSION CLUB BLVD., #206
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WRAY, JENNIFER
Address: 726 N. FLAMINGO DR.
City-St-Zip: HOLLY HILL, FL 32117 US

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: JENNIFER WRAY

MGR

07/02/2004

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