

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029997

FILED
Apr 19, 2004
Secretary of State

Entity Name: JACKS BAY, LLC

Current Principal Place of Business:

13575 - 58TH STREET N.
SUITE 200
CLEARWATER, FL 33760 US

Current Mailing Address:

13575 - 58TH STREET N.
SUITE 200
CLEARWATER, FL 33760 US

New Principal Place of Business:

11850 9TH STREET NORTH
#11103
ST. PETERSBURG, FL 33716 US

New Mailing Address:

11850 9TH STREET NORTH
#11103
ST. PETERSBURG, FL 33716 US

FEI Number: 02-0674677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANNESSON, PAUL
13575 - 58TH STREET N.
SUITE 200
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

JOHANNESSON, PAUL
11850 9TH STREET NORTH
#11103
ST. PETERSBURG, FL 33716 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: PAUL JOHANNESSON

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JOHANNESSON, PAUL
Address: 13575 - 58TH STREET, N., SUITE 200
City-St-Zip: CLEARWATER, FL 33760 US

Title: MGR () Delete
Name: HUGGINS, DONALD
Address: 13575 - 58TH STREET, N., SUITE 200
City-St-Zip: CLEARWATER, FL 33760 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHANNESSON, PAUL
Address: 11850 9TH STREET NORTH, #11103
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: MGR (X) Change () Addition
Name: HUGGINS, DONALD
Address: 11850 9TH STREET NORTH, #11103
City-St-Zip: ST. PETERSBURG, FL 33716 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: PAUL JOHANNESSON

MGR

04/19/2004

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