

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000029997

FILED
Apr 30, 2003
Secretary of State

Entity Name: JACKS BAY, LLC

Current Principal Place of Business:

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

New 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

New Mailing Address:

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

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

Name and Address of Current Registered Agent:

CRONIN, MICHAEL T
911 CHESTNUT STREET
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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

04/30/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

04/30/2003

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