2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2005
Secretary of State

DOCUMENT# L02000032463

Entity Name: JAX, LLC

Current Principal Place of Business:

1100 5TH AVE S
STE 401
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1100 5TH AVE S
STE 401
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3762380 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TACKETT, JACK O
1100 5TH AVE S
SUITE 401
NAPLES, FL 34102 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: MGRM ( ) Delete
Name: HALVORSEN HOLDINGS -, JEFFREY T HAL V ORSEN
Address: 33 SE 4TH ST #100
City-St-Zip: BOCA RATON, FL 33432

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: JEFFREY T HALVORSEN MGRM 01/06/2005

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