

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032934

FILED
Jan 26, 2004
Secretary of State

Entity Name: FRANCES JEFFREY, L.L.C.

Current Principal Place of Business:

2316 PINE RIDGE ROAD
346
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2316 PINE RIDGE ROAD
346
NAPLES, FL 34109

New Mailing Address:

FEI Number: 36-4518302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHORRALL, SCOTT
6079 SHALLOW WAY
NAPLES, FL 34109 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: MGRP () Delete
Name: WHORRALL, SCOTT J
Address: 6079 SHALLOWS WAY
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: WHORRALL, PAIGE
Address: 6079 SHALLOWS WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHORRALL, SCOTT J
Address: 6079 SHALLOWS WAY
City-St-Zip: NAPLES, FL 34109

Title: MGR (X) Change () Addition
Name: WHORRALL, PAIGE
Address: 6079 SHALLOWS WAY
City-St-Zip: NAPLES, FL 34109

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: SCOTT J WHORRALL MGR 01/26/2004

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