2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007195

Entity Name: GEOJAYE MANAGEMENT, LLC

FILED May 07, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2617 HIGHWAY 81 SOUTH 2617 STATE HIGHWAY 81 PONCE DE LEON, FL 32455 PONCE DE LEON, FL 32455

Current Mailing Address: New Mailing Address:

2617 HIGHWAY 81 SOUTH 2617 STATE HIGHWAY 81 PONCE DE LEON, FL 32455 PONCE DE LEON, FL 32455

FEI Number: 82-0587922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

JENNIFER ANN POWELL JENNIFER ANN POWELL 2617 HIGHWAY 81 SOUTH 2617 STATE HIGHWAY 81 PONCE DE LEON, FL 324556327 US US PONCE DE LEON, FL 32455

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: JENNIFER ANN POWELL 05/07/2004

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

() Delete MGRM

() Change (X) Addition POWELL, JENNIFER A Name: Name: Address: Address: 2617 STATE HIGHWAY 81 City-St-Zip: City-St-Zip: PONCE DE LEON, FL 32455

Title: Title: MGRM () Change (X) Addition () Delete Name: Name: POWELL, GEORGE D

Address: Address: 2617 STATE HIGHWAY 81 City-St-Zip: City-St-Zip: PONCE DE LEON, FL 32455

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 ANN POWELL **MGRM** 05/07/2004