

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008313

FILED
Jul 04, 2004
Secretary of State

Entity Name: JACKSON MILLS LLC

Current Principal Place of Business:

1621 SPRINGTIME LOOP
WINTER PARK, FL 32792

New Principal Place of Business:

750 CARNATION DRIVE
WINTER PARK, FL 32792

Current Mailing Address:

1621 SPRINGTIME LOOP
WINTER PARK, FL 32792

New Mailing Address:

750 CARNATION DRIVE
WINTER PARK, FL 32792

FEI Number: 11-3679198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, MARTHA REESE
1621 SPRINGTIME LOOP
WINTER PARK, FL 32792

Name and Address of New Registered Agent:

JACKSON, MARTHA REESE
750 CARNATION DRIVE
WINTER PARK, FL 32792

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:

07/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JACKSON, MARTHA
Address: 750 CARNATION DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: MRJ

MGR

07/04/2004

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