

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008313

Entity Name: JACKSON MILLS LLC

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

750 CARNATION DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

520 NORTH ORLANDO AVE
LOFT 51
WINTER PARK, FL 32789

Current Mailing Address:

750 CARNATION DRIVE
WINTER PARK, FL 32792

New Mailing Address:

520 NORTH ORLANDO AVENUE
LOFT 51
WINTER PARK, FL 32789

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
750 CARNATION DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

JACKSON, MARTHA REESE
520 NORTH ORLANDO AVENUE
LOFT 51
WINTER PARK, FL 32789 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:

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACKSON, MARTHA
Address: 520 NORTH ORLANDO AVENUE #51
City-St-Zip: WINTER PARK, FL 32789

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: MARTHA JACKSON

MRS

03/29/2005

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