

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010927

**FILED**  
**Aug 19, 2004**  
**Secretary of State**

**Entity Name:** JAX ONE, LLC

**Current Principal Place of Business:**

1745 SOUTH ALMA SCHOOL ROAD  
SUITE 160  
MESA, AZ 85210 US

**New Principal Place of Business:**

301 W WARNER RD  
SUITE 134  
TEMPE, AZ 85284 US

**Current Mailing Address:**

1745 SOUTH ALMA SCHOOL ROAD  
SUITE 160  
MESA, AZ 85210 US

**New Mailing Address:**

301 W WARNER RD  
SUITE 134  
TEMPE, AZ 85284 US

**FEI Number:** 56-2342406

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SHEAHAN, MICHAEL J  
222 WEST COMSTOCK AVENUE  
SUITE 101  
WINTER PARK, FL 32789 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: CORK, JOHN  
Address: 1745 SOUTH ALMA SCHOOL ROAD, SUITE 160  
City-St-Zip: MESA, AZ 85210 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CORK, JOHN  
Address: 301 W WARNER RD SUITE 134  
City-St-Zip: TEMPE, AZ 85284 US

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: JOHN CORK

MGRM

08/19/2004

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