

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010927

FILED  
May 01, 2005  
Secretary of State

Entity Name: JAX ONE, LLC

**Current Principal Place of Business:**

301 W WARNER RD  
SUITE 134  
TEMPE, AZ 85284 US

**New Principal Place of Business:**

301 W WARNER RD  
SUITE 118  
TEMPE, AZ 85284 US

**Current Mailing Address:**

301 W WARNER RD  
SUITE 134  
TEMPE, AZ 85284 US

**New Mailing Address:**

301 W WARNER RD  
SUITE 118  
TEMPE, AZ 85284 US

FEI Number: 56-2342406      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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: CORONADO WEST, INC.,  
Address: 301 WEST WARNER, SUITE 134  
City-St-Zip: TEMPE, AZ 85284

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CORONADO WEST, INC.,  
Address: 301 WEST WARNER, SUITE 118  
City-St-Zip: TEMPE, AZ 85284

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

MGMR

05/01/2005

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