


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2004 8:00 am
Secretary of State

01-14-2004 90040 020 ****50.00

DOCUMENT # L03000012276					
1. Entity Name JEE HOLDINGS, LLC					
Principal Place of Business 9850 LAUREL VALLEY WINDERMERE, FL 34786			Mailing Address 9850 LAUREL VALLEY WINDERMERE, FL 34786		
2. Principal Place of Business		3. Mailing Address P.O. Box 1100			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State Windermere, FL			
Zip	Country	Zip 34786-1100	Country USA	4. FEI Number 59-3770799	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 NORTH ORANGE AVE. SUITE 1100 ORLANDO, FL 32801			7. Name and Address of New Registered Agent Name James E. English Street Address (P.O. Box Number is Not Acceptable) 603 Main Street City Windermere FL Zip Code 34786		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>James E. English</u> <i>James E. English</i> DATE <u>1-6-04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			MGRM James E. English 9850 Laurel Valley Drive Windermere, FL 34786		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			MGR Justin E. English 9850 Laurel Valley Drive Windermere, FL 34786		
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>James E. English</u> <i>James E. English</i>			Date <u>1-6-04</u>		Daytime Phone # <u>407-876-2200</u>