

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025330

FILED
Jun 29, 2005
Secretary of State

Entity Name: NORTHERN JACKSONVILLE ENTERPRISE LLC

Current Principal Place of Business:

1111 KANE COURSE, SUITE 301
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE COURSE, SUITE 301
BAY HARBOR, FL 33154

New Mailing Address:

1055 NORTH EAST 125TH STREET
NORTH MIAMI, FL 33161

FEI Number: 20-0080467 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MANAGERS:

Title: MGR () Delete
Name: LANIER MANOR,
Address: 12740 LANIER RD
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MEMBER

MGR

06/29/2005

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