2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025607

Entity Name: JNL CONSULTING ENGINEERS, LLC

FILED Mar 09, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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809 WEDGE DRIVE 421 WIDGEON POINT NAPLES, FL 34103 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

809 WEDGE DRIVE 421 WIDGEON POINT NAPLES, FL 34103 NAPLES, FL 34105

FEI Number: 74-3098449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE LESTANG, JOCELYN N NAGEON DE LESTANG, JOCELYN R 809 WEDGE DRIVE 421 WIDGEON POINT NAPLES, FL 34103 NAPLES, FL 34105

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: JOCELYN NAGEON DE LESTANG 03/09/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete

() Change (X) Addition NAGEON DE LESTANG, JOCELYN R Name: Name: Address: Address: **421 WIDGEON POINT** City-St-Zip: City-St-Zip: NAPLES, FL 34105

Title: () Delete Title: () Change (X) Addition Name: Name: NAGEON DE LESTANG, BONNIE-JEAN

Address: Address: **421 WIDGEON POINT** City-St-Zip: City-St-Zip: NAPLES, FL 34015

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: JOCELYN NAGEON DE LESTANG 03/09/2004