

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025826

FILED
Apr 22, 2004
Secretary of State

Entity Name: JIMCYN AMERICAN WARMBLOODS LLC

Current Principal Place of Business:

9821 CR 671
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

9821 CR 671
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 26-0067499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMBOWER, WILLIAM
128 BUSHNELL PLAZA
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

SEMBOWER, WILLIAM
880 N MAIN ST
BUSHNELL, FL 33513 US

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: _____

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ASHBY, CYNTHIA
Address: 9821 C R 671
City-St-Zip: BUSHNELL, FL 33513 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: CYNTHIA ASHBY

MGR

04/22/2004

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