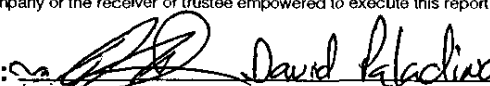


# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90018 049 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |                                 |                                                                                                                                                                                                                               |                                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L03000030378</b><br>1. Entity Name<br><b>JAMESBURG, L.L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                            |                                 |                                                                                                                                                                                                                               |  |  |
| Principal Place of Business<br><b>C/O KENT HUFFMAN, ESQUIRE<br/>350 ROYAL PALM WAY STE. 409<br/>PALM BEACH, FL 33480</b>                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                            |                                 | Mailing Address<br><b>C/O KENT HUFFMAN, ESQUIRE<br/>350 ROYAL PALM WAY STE. 409<br/>PALM BEACH, FL 33480</b>                                                                                                                  |                                                                                   |  |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                            |                                 | 3. Mailing Address<br><br>Suite, Apt. #, etc.                                                                                                                                                                                 |                                                                                   |  |
| City & State<br><br>Zip      Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                            |                                 | City & State<br><br>Zip      Country                                                                                                                                                                                          |                                                                                   |  |
| 4. FEI Number<br><b>51-0477829</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                            |                                 | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                        |                                                                                   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                            |                                 | <b>\$5.00</b> Additional Fee Required                                                                                                                                                                                         |                                                                                   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>HUFFMAN, KENT<br/>350 ROYAL PALM WAY STE. 409<br/>PALM BEACH, FL 33480</b>                                                                                                                                                                                                                                                                                                                                                                          |                                                                                            |                                 | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code                                                                                          |                                                                                   |  |
| 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.<br>SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____                                                                                                                                                                                 |                                                                                            |                                 |                                                                                                                                                                                                                               |                                                                                   |  |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                            |                                 |                                                                                                                                                                                                                               | <b>Make check payable to<br/>Florida Department of State</b>                      |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                            |                                 | <b>10. ADDITIONS/CHANGES</b>                                                                                                                                                                                                  |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>MGR.<br/>PALADINO, DAVID C<br/>350 ROYAL PALM WAY STE. 409<br/>PALM BEACH, FL 33480</b> | <input type="checkbox"/> Delete |                                                                                                                                                                                                                               |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            | <input type="checkbox"/> Delete |                                                                                                                                                                                                                               |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            | <input type="checkbox"/> Delete |                                                                                                                                                                                                                               |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            | <input type="checkbox"/> Delete |                                                                                                                                                                                                                               |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            | <input type="checkbox"/> Delete |                                                                                                                                                                                                                               |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            | <input type="checkbox"/> Delete |                                                                                                                                                                                                                               |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            | <input type="checkbox"/> Delete |                                                                                                                                                                                                                               |                                                                                   |  |
| 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:  <b>David Paladino</b><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE |                                                                                   |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |                                 | Date: <b>4/15/04</b> Daytime Phone #: <b>561-586-2751</b>                                                                                                                                                                     |                                                                                   |  |

**24064702**



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