

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032940

FILED
Apr 30, 2004
Secretary of State

Entity Name: TJGG LEASING PHASE II LLC

Current Principal Place of Business:

55 CANTON ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

55 CANTON ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

55 CANTON ROAD
LAKE WORTH, FL 33467

New Mailing Address:

55 CANTON ROAD
LAKE WORTH, FL 33467 US

FEI Number: 42-1603216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEANO, ANTHONY J
55 CANTON ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

GALEANO, JENNIFER L
55 CANTON ROAD
LAKE WORTH, FL 33467 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: JENNIFER L. GALEANO

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GALEANO, JENNIFER L
Address: 55 CANTON ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Change (X) Addition
Name: CEREZO, MICHAEL J
Address: 55 CANTON ROAD
City-St-Zip: LAKE WORTH, FL 33467 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: JENNIFER L. GALEANO

MGRM

04/30/2004

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