

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034453

FILED
Jul 11, 2004
Secretary of State

Entity Name: MCJON, LLC

Current Principal Place of Business:

300 A1A
#O-306
JUPITER, FL 33477 US

New Principal Place of Business:

7305 SE SEAGATE LANE
STUART, FL 34997 US

Current Mailing Address:

300 A1A
#O-306
JUPITER, FL 33477 US

New Mailing Address:

7305 SE SEAGATE LANE
STUART, FL 34997 US

FEI Number: 20-0215158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAYTON, BARRY L
1675 PALM BEACH LAKES BLVD.
SUITE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CLAYTON, BARRY L
480 MAPLEWOOD DRIVE
SUITE 5
JUPITER, FL 33458 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:

07/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCCARTHY, JOHN F
Address: 300 A1A, #O-306
City-St-Zip: JUPITER, FL 33477 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCARTHY, JOHN F
Address: 7305 SE SEAGATE LANE
City-St-Zip: STUART, FL 34997 US

Title: MGR () Change (X) Addition
Name: JONATHAN, SEQUEIRA
Address: 12649 68TH STREET
City-St-Zip: ROYAL PALM BEACH, FL 32412 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: JOHN F MCCARTHY

PRES

07/11/2004

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