

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035588

FILED
Apr 11, 2004
Secretary of State

Entity Name: J&S ENTERPRISES OF PONTE VEDRA, LLC

Current Principal Place of Business:

445 CLEARWATER DRIVE
PONTE VEDRA, FL 32082

New Principal Place of Business:

123 GLEN COVE PLACE
PONTE VEDRA, FL 32082

Current Mailing Address:

445 CLEARWATER DRIVE
PONTE VEDRA, FL 32082

New Mailing Address:

123 GLEN COVE PLACE
PONTE VEDRA, FL 32082

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLAND, JEFFREY
445 CLEARWATER DRIVE
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

GARLAND, JEFFREY
123 GLEN COVE PLACE
PONTE VEDRA, FL 32082 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:

04/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GARLAND, JEFFREY
Address: 445 CLEARWATER DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGRM () Delete
Name: GARLAND, STEFANIE
Address: 445 CLEARWATER DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARLAND, JEFFREY
Address: 123 GLEN COVE PLACE
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGRM (X) Change () Addition
Name: GARLAND, STEFANIE
Address: 123 GLEN COVE PLACE
City-St-Zip: PONTE VEDRA, FL 32082

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: JEFFREY L. GARLAND

CEO

04/11/2004

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