

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038102

FILED
May 17, 2004
Secretary of State

Entity Name: D MACKEY'S SHOES AND APPAREL LLC

Current Principal Place of Business:

1660 S LANE AVE
SUITE #6
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 43294
JACKSONVILLE, FL 32203 US

New Mailing Address:

FEI Number: 06-1709244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON-MACKEY, DEVONIA
2957 COMMONWEALTH AVE
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HERNDON-MACKEY, DEVONIA
Address: 2957 COMMONWEALTH AVE
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGR () Delete
Name: MACKEY SR., ERIC J
Address: 2957 COMMONWEALTH AVE
City-St-Zip: JACKSONVILLE, FL 32254 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEVONIA HERNDON-MACKEY

MGR

05/17/2004

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