

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040060

FILED
Mar 25, 2004
Secretary of State

Entity Name: J BY THREE CONSTRUCTION, LLC

Current Principal Place of Business:

1118 TIMBERLINE ROAD
APOPKA, FL 32703

New Principal Place of Business:

14327 ICON WOODS LN
ORLANDO, FL 32826

Current Mailing Address:

1118 TIMBERLINE ROAD
APOPKA, FL 32703

New Mailing Address:

14327 ICON WOODS LN
ORLANDO, FL 32826

FEI Number: 20-0317556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS, INC
1157 WEST STATE ROAD 436
SUITE 105
ALTAMONTE SPRINGS, FL 32703 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: VALLEJO, JUAN J
Address: 1118 TIMBERLINE ROAD
City-St-Zip: APOPKA, FL 32703 US

Title: MGR () Delete
Name: NORENA, GLORIA J
Address: 1118 TIMBERLINE ROAD
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM () Delete
Name: ARCILA, JULIO C
Address: 1118 TIMBERLINE ROAD
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALLEJO, JUAN J
Address: 14327 ICON WOODS LN
City-St-Zip: ORLANDO, FL 32826 US

Title: MGR (X) Change () Addition
Name: NORENA, GLORIA J
Address: 14327 ICON WOODS LN
City-St-Zip: ORLANDO, FL 32826 US

Title: MGRM (X) Change () Addition
Name: ARCILA, JULIO C
Address: 14327 ICON WOODS LN
City-St-Zip: ORLANDO, FL 32826 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: JUAN J. VALLEJO

P

03/25/2004

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