2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2005
Secretary of State

DOCUMENT# L03000044581

Entity Name: JAKE'S RETREAT, LLC

Current Principal Place of Business:

ELEVEN PIEDMONT CENTER, SUITE 900
3495 PIEDMONT ROAD, N.E.
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

ELEVEN PIEDMONT CENTER, SUITE 900
3495 PIEDMONT ROAD, N.E.
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 20-0392764 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALLOWAY, JEFF
1736 EAST GULF BEACH DRIVE
ST. GEORGE ISLAND, FL 32328 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:	GAYNES, BRUCE H	
Address:	3495 PIEDMONT RD. BLDG 11, #900	
City-St-Zip:	ATLANTA, GA 30305	
Title:	MGR	( ) Delete
Name:	GAYNES, SHELLEY S	
Address:	3495 PIEDMONT RD. BLDG 11, #900	
City-St-Zip:	ATLANTA, GA 30305	
Title:	MGR	( ) Delete
Name:	MILLER, NANCY L	
Address:	1801 PIEDMONT ROAD	
City-St-Zip:	ATLANTA, GA 30324	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: BRUCE H. GAYNES, ESQ. MGR 04/13/2005

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