

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047891

Entity Name: JAMES L PETTIS, LLC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

3862 PINELOG ROAD
CHIPLEY, FL 32428

New Principal Place of Business:

3862 PINE LOG ROAD
CHIPLEY, FL 32428

Current Mailing Address:

3862 PINELOG ROAD
CHIPLEY, FL 32428

New Mailing Address:

3862 PINE LOG ROAD
CHIPLEY, FL 32428

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIS, JAMES L
3862 PINELOG ROAD
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

PETTIS, JAMES L
3862 PINE LOG ROAD
CHIPLEY, FL 32428 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: JAMES L PETTIS

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PETTIS, JAMES L
Address: 3862 PINELOG ROAD
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETTIS, JAMES L
Address: 3862 PINE LOG ROAD
City-St-Zip: CHIPLEY, FL 32428

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: JAMES L PETTIS

MGR

03/28/2005

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