

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048730

Entity Name: JAX HOLDINGS, LLC

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

445 NE 195 ST
#229
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

445 NE 195 ST
#229
MIAMI, FL 33179 US

New Mailing Address:

6542 HYPOLUXO RD
SUITE 271
LAKE WORTH, FL 33467 US

FEI Number: 20-0431269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHICO, CRISTINO
445 NE 195 ST
#229
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

MEDER, RICHARD K
6542 HYPOLUXO RD
SUITE 271
LAKE WORTH, FL 33467 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: RICHARD K. MEDER

01/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHICO, CRISTINO
Address: 445 NE 195 ST
City-St-Zip: MIAMI, FL 33179 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHICO, CRISTINO
Address: 445 NE 195 ST, #229
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM () Change (X) Addition
Name: MEDER, RICHARD K
Address: 6542 HYPOLUXO RD, SUITE 271
City-St-Zip: LAKE WORTH, FL 33467

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: RICHARD K. MEDER

MGRM

01/05/2004

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