2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049692

Entity Name: THE BREAKS OF JACKSONVILLE, LLC

FILED Apr 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1872 HICKORY LANE 2593 MAYPORT ROAD

ATLANTIC BEACH, FL 32233 103,104,105

ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

1872 HICKORY LANE ATLANTIC BEACH, FL 32233

FEI Number: 87-0714680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SADLER, ERIC 1872 HICKORY LANE ATLANTIC BEACH, FL 32233 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SADLER, ERIC
 Name:

 Address:
 1872 HICKORY LANE
 Address:

 City-St-Zip:
 ATLANTIC BEACH, FL 32233
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WILSON, ED
 Name:
 WILSON, ED

 Address:
 5327 PLAYA WAY
 Address:
 1401 11TH AVE N

City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip: JACKSONVILLE, FL 32250

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: ERIC T. SADLER CEO 04/17/2005