

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057283

Entity Name: JAMES L. CLARK, LLC

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

5249 SOYBEAN DRIVE
MILTON, FL 32583

New Principal Place of Business:

6112 EAST BAY BLVD
GULF BREEZE, FL 32563

Current Mailing Address:

5249 SOYBEAN DRIVE
MILTON, FL 32583

New Mailing Address:

6112 EAST BAY BLVD
GULF BREEZE, FL 32563

FEI Number: 92-0198220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JAMES L
5249 SOYBEAN DRIVE
MILTON, FL 32583 US

Name and Address of New Registered Agent:

CLARK, JAMES L
6112 EAST BAY BLVD
GULF BREEZE, FL 32563 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 CLARK

06/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CLARK, JAMES L
Address: 5249 SOYBEAN DRIVE
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARK, JAMES L
Address: 6112 EAST BAY BLVD
City-St-Zip: GULF BREEZE, FL 32563

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 CLARK

MGR

06/30/2004

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