

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2005 8:00 am
Secretary of State

04-21-2005 90027 040 ****50.00

DOCUMENT # L04000010383

1. Entity Name
MY SIS, LLC



Principal Place of Business
4554 ST. JOHNS AVENUE
JACKSONVILLE, FL 32210

Mailing Address
4554 ST. JOHNS AVENUE
JACKSONVILLE, FL 32210

31006083



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

0112005 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number
20-0798456

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOUSTON, CLARENCE H JR.
C/O TAYLOR, STEWART, HOUSTON & DUSS, P.A.
1050 RIVERSIDE AVE.
JACKSONVILLE, FL 32204

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM	☐ Delete
NAME	CLARK, CANDACE M	
STREET ADDRESS	4554 ST. JOHNS AVENUE	
CITY-ST-ZIP	JACKSONVILLE, FL 32210	
TITLE	MGRM	☐ Delete
NAME	HARDWOOD, MELINDA M	
STREET ADDRESS	4554 ST. JOHNS AVENUE	
CITY-ST-ZIP	JACKSONVILLE, FL 32210	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

10. ADDITIONS/CHANGES

TITLE	MGRM	☒ Change ☐ Addition
NAME	CLARK, CANDACE M	
STREET ADDRESS	SAME	
CITY-ST-ZIP		
TITLE	MGRM	☒ Change ☐ Addition
NAME	HARDWOOD, MELINDA M	
STREET ADDRESS	SAME	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

FIX NAME SPELLING

FIX NAME SPELLING

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone

Candace M Clark

1-13-05 904-387-4225