

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018352

Entity Name: MCAFEE JAX BEACH, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

233 6TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

233 6TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

1008 PARK AVE
ORANGE PARK, FL 32073

New Mailing Address:

1008 PARK AVE
ORANGE PARK, FL 32073 US

FEI Number: 20-0925586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: MCAFEE, ROBERT S
Address: 1008 PARK AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR () Delete
Name: MCAFEE, ANN C
Address: 1008 PARK AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR () Delete
Name: MCAFEE, MATTHEW S
Address: 1008 PARK AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR () Delete
Name: MCAFEE, MICHAEL A
Address: 1008 PARK AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR () Delete
Name: MILLER, NATHAN
Address: 7944 MONTEREY BAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCAFEE, ROBERT S
Address: 1008 PARK AVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGR (X) Change () Addition
Name: MCAFEE, ANN C
Address: 1008 PARK AVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGR (X) Change () Addition
Name: MCAFEE, MATTHEW S
Address: 1008 PARK AVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGR (X) Change () Addition
Name: MCAFEE, MICHAEL A
Address: 1008 PARK AVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGR (X) Change () Addition
Name: MILLER, NATHAN
Address: 1008 PARK AVE
City-St-Zip: ORANGE PARK, FL 32073 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT S. MCAFEE

MGR

04/25/2006

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