2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2005
Secretary of State

DOCUMENT# L04000020237

Entity Name: JEFF CAULKINS L.L.C.

Current Principal Place of Business:

10747 CAMINO CIRCLE
WELLINGTON, FL 334149301

New Principal Place of Business:

571OWOSSO RD
LANTANA, FL 33462

Current Mailing Address:

10747 CAMINO CIRCLE
WELLINGTON, FL 334149301

New Mailing Address:

571 OWOSSO RD
LANTANA, FL 33462

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAULKINS, JEFFERY J
10747 CAMINO CIRCLE
WELLINGTON, FL 334149301 US

Name and Address of New Registered Agent:

CAULKINS, JEFFERY J
571 OWOSSO RD
LANTANA, FL 33462 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: JEFFERY J CAULKINS 01/11/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: CAULKINS, JEFFERY J
Address: 10747 CAMINO CIRCLE
City-St-Zip: WELLINGTON, FL 334149301

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CAULKINS, JEFFERY J
Address: 571 OWOSSO RD
City-St-Zip: LANTANA, FL 33462

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: JEFFERY J CAULKINS MGR 01/11/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date