

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027169

FILED
Mar 19, 2006
Secretary of State

Entity Name: PROPERTIES OF JAX, LLC

Current Principal Place of Business:

11210 PHILIPS INDUSTRIAL BLVD.
SUITE 14
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11210 PHILIPS INDUSTRIAL BLVD.
SUITE 14
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-0998379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAVERS, BOBBY L
11210 PHILIPS INDUSTRIAL BLVD.
SUITE 14
JACKSONVILLE, FL 32256 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: SLATTERY, TIMOTHY S
Address: 11210 PHILLIPS INDUSTRIAL BLVD. #14
City-St-Zip: JACKSONVILLE, FL 32256

Title: MEMB () Delete
Name: STALEY, LEX
Address: 11210 PHILLIPS INDUSTRIAL BLVD. #14
City-St-Zip: JACKSONVILLE, FL 32256

Title: MEMB () Delete
Name: BENNETT, EARL T JR.
Address: 11210 PHILLIPS INDUSTRIAL BLVD. #14
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BEAVERS, BOBBY L
Address: 11210 PHILLIPS INDUSTRIAL BLVD. #14
City-St-Zip: JACKSONVILLE, FL 32256

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: TIMOTHY SLATTERY

MGR

03/19/2006

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