

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027169

FILED
Jul 02, 2007
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:

3543 HIGHLAND GLEN CT.
JACKSONVILLE, FL 32224

Current Mailing Address:

11210 PHILIPS INDUSTRIAL BLVD.
SUITE 14
JACKSONVILLE, FL 32256

New Mailing Address:

3543 HIGHLAND GLEN CT.
JACKSONVILLE, FL 32224

FEI Number: 20-0998379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

BEAVERS, BOBBY L
3543 HIGHLAND GLEN CT.
JACKSONVILLE, FL 32224 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: BOBBY L BEAVERS

07/02/2007

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLATTERY, TIMOTHY S
Address: 13042 HIGHLAND GLEN WAY S
City-St-Zip: JACKSONVILLE, FL 32224

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

Title: MEMB (X) Change () Addition
Name: BENNETT, EARL T JR.
Address: 1723 BROOKVIEW DR. S.
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR (X) Change () Addition
Name: BEAVERS, BOBBY L
Address: 3543 HIGHLAND GLEN CT.
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify 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: BOBBY L BEAVERS

MGR

07/02/2007

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