2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SECRETARY OF STATE **DOCUMENT # L04000039852** DIVISION OF CORPORATIONS 1. Entity Name JIM WITTER LLC 05 DEC 30 AM 11: 05 Mailing Address Principal Place of Business 9023 COCKLES AVE. PO BOX 14076 BEACON HILL, FL 32456 MEXICO BEACH, FL 32410 2. Principal Place of Business Cockles Mailing Address 0BOX 14076 Suite, Apt. #, etc Suite, Apt. #, etc. 05202005 CR2E083 (10/03) Chg-LLC City & State BEACON 4. FEI Number City & State Applied For BEACH 010793561 MEXICO Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WITTER, JIM 9023 COCKLES AVE. Street Address (P.O. Box Number is Not Acceptable) BEACON HILL, FL 32456 City 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 agen ure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR TITLE 700062018947 ☐ Addition ☐ Delete WITTER, JIM NAME NAME 12/08/05--01049--005 9023 COCKLES AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BEACON HILL, FL 32456 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+SI-ZIP CITY-ST-ZIRL ☐ Change TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE Oaytime Phone