

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049490

Entity Name: J SQUARED, LLC

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

419 BLACK CREEK LODGE RD.
FREEPORT, FL 32439

New Principal Place of Business:

73 W SURFSIDE DR.
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

419 BLACK CREEK LODGE RD.
FREEPORT, FL 32439

New Mailing Address:

73 W. SURFSIDE DR.
SANTA ROSA BEACH, FL 32459

FEI Number: 20-1320973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORSEY, JULIANA C
419 BLACK CREEK LODGE RD.
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

DORSEY, JULIANA C
73 W. SURFSIDE DR.
SANTA ROSA BEACH, FL 32459 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:

02/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DORSEY, JOHN L JR
Address: 419 BLACK CREEK LODGE RD
City-St-Zip: FREEPORT, FL 32439

Title: MGRM () Delete
Name: DORSEY, JULIANA C
Address: 419 BLACK CREEK LODGE RD
City-St-Zip: FREEPORT, FL 32439

Title: MGRM () Delete
Name: DORSEY, JOHN L III
Address: 419 BLACK CREEK LODGE RD
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DORSEY, JOHN L JR
Address: 73 W. SURFSIDE DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: DORSEY, JULIANA C
Address: 73 W. SURFSIDE DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

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: JULIANA C. DORSEY

MGRM

02/02/2005

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