

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053001

FILED
Mar 31, 2005
Secretary of State

Entity Name: JUST DIRT, LLC

Current Principal Place of Business:

1201 WEST EMMETT STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

2437 BURGUNDY COURT
PONTE VEDRA, FL 32082

Current Mailing Address:

1201 WEST EMMETT STREET
KISSIMMEE, FL 34741

New Mailing Address:

2437 BURGUNDY COURT
PONTE VEDRA, FL 32082

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

Name and Address of Current Registered Agent:

BRINSON, HAYNES E ESQUIRE
1201 WEST EMMETT STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

HEEKIN, DAVID J ESQUIRE
8505 PERIMETER PARK BLVD
JACKSONVILLE, FL 32216 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: DAVID J HEEKIN

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRINSON, GEORGIA J ESQUIRE
Address: 1201 WEST EMMETT STREET
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM (X) Delete
Name: CRABTREE, JON E
Address: 1201 WEST EMMETT STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRABTREE, JON E
Address: 2437 BURGUNDY COURT
City-St-Zip: PONTE VEDRA, FL 32082

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: JON E. CRABTREE

MGRM

03/31/2005

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