

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058514

FILED
Sep 01, 2005
Secretary of State

Entity Name: THE JENNINGS COMPANY, LLC

Current Principal Place of Business:

5885 EDENFIELD RD
APT # A3
JACKSONVILLE, FL 32277

New Principal Place of Business:

325 NOEL ROAD
ORANGE PARK, FL 32073 US

Current Mailing Address:

5885 EDENFIELD RD
APT # A3
JACKSONVILLE, FL 32277

New Mailing Address:

325 NOEL ROAD
ORANGE PARK, FL 32073 US

FEI Number: 20-1463528 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:

LITGEN, MICHAEL J
5885 EDEN FIELD RD.
APT # A3
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

LITGEN, MICHAEL J
325 NOEL ROAD
ORANGE PARK, FL 32073 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:

09/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LITGEN, MICHAEL J
Address: 5885 EDEN FIELD RD, APR # A3
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LITGEN, MICHAEL J
Address: 325 NOEL ROAD
City-St-Zip: ORANGE PARK, FL 32073 US

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: MICHAEL LITGEN

MR

09/01/2005

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