

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066706

Entity Name: N475JM, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

2626 MAHAN DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

3320 THOMASVILLE ROAD
TALLAHASSEE, FL 32308

Current Mailing Address:

2626 MAHAN DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

3320 THOMASVILLE ROAD
TALLAHASSEE, FL 32308

FEI Number: 20-1600725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAWAY, F. WILSON JR.
2626 MAHAN DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

CARRAWAY, F. WILSON III
3320 THOMASVILLE ROAD
TALLAHASSEE, FL 32308 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: F. WILSON CARRAWAY, III

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TIERA CIELO, LLC,
Address: P.O. BOX 160
City-St-Zip: MONTICELLO, FL 32345

Title: MGRM () Delete
Name: BANNISTER, SUSAN R
Address: 111 GLEN EAGLES CIRCLE
City-St-Zip: THOMASVILLE, GA 31792

Title: MGRM () Delete
Name: VANN, THOMAS H JR.
Address: 407 E. JEFFERSON STRET
City-St-Zip: THOMASVILLE, GA 31792

Title: MGRM () Delete
Name: VANN, ANDREW J
Address: P.O. BOX 709
City-St-Zip: THOMASVILLE, GA 31799

Title: MGRM () Delete
Name: MITCHELL, EMMETT III
Address: P.O. BOX 5768
City-St-Zip: THOMASVILLE, GA 31758

ADDITIONS/CHANGES:

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

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

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

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

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 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: F. WILSON CARRAWAY, III

MGR

01/16/2007

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