

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066706

Entity Name: N475JM, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

3320 THOMASVILLE ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3320 THOMASVILLE ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

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 III
3320 THOMASVILLE ROAD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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:

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: EARLE, BARRY III
Address: 175 LAWRENCE DRIVE
City-St-Zip: THOMASVILLE, GA 31757

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: MGRM (X) Change () Addition
Name: VANN, THOMAS H JR.
Address: 407 E. JEFFERSON STREET
City-St-Zip: THOMASVILLE, GA 31792

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 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: ANDREW VANN

MGMR

01/17/2008

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