

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069400

Entity Name: J.W. PITTS, L.L.C.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

11290-5 ST. JOHNS INDUSTRIAL PARKWAY
JACKSONVILLE, FL 32246

New Principal Place of Business:

3653 REGENT BLVD.
SUITE 106
JACKSONVILLE, FL 32224 US

Current Mailing Address:

11290-5 ST. JOHNS INDUSTRIAL PARKWAY
JACKSONVILLE, FL 32246

New Mailing Address:

3653 REGENT BLVD.
SUITE 106
JACKSONVILLE, FL 32224

FEI Number: 20-1655469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V ESQ
228 PONTE VEDRA PARK DRIVE, STE. 200
PONTE VEDRA BEACH, FL 32082 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/MEMBERS:

Title: MGR () Delete
Name: PITTS, JACK W JR
Address: 11290-5 ST. JOHNS INDUSTRIAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PITTS, JACK W JR
Address: 3653 REGENT BLVD.
City-St-Zip: JACKSONVILLE, FL 32224 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: JACK W. PITTS JR.

MGR.

04/29/2005

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