

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 22, 2007 8:00 am
Secretary of State

05-22-2007 90180 027 ****55.00

DOCUMENT # L04000069400

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



Principal Place of Business
3653 REGENT BLVD.
SUITE 106
JACKSONVILLE, FL 32224 US

Mailing Address
3653 REGENT BLVD.
SUITE 106
JACKSONVILLE, FL 32224



05152007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-1655469

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

~~WALKER, JAMES V EGG~~ *Colleen White*
~~220 PONTE VEDRA PARK DRIVE STE 200~~ *1168 1st Ave*
~~PONTE VEDRA BEACH, FL 32082~~ *no.*
Jacksonville Beach, FL 32250

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Colleen White*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

5.16.07

Filing Fee is \$50.00
Due by September 14, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
PITTS, JACK W JR
3653 REGENT BLVD.
JACKSONVILLE, FL 32224

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *C. White*, *Att'y for J.W. Pitts, LLC* *5.16.2007*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

904 242 8828

ATTACHMENT

40117916

L04000069400

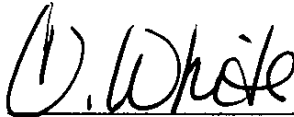
CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

J.W. PITTS, L.L.C., under the laws of the State of Florida hereby designates Colleen a. White, Esq., as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1168 First Avenue North, Jacksonville Beach, FL 32250.

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations on my position as registered agent.

Dated this May 16, 2007.



Colleen a. White, Esq.

ATTACHMENT

Colleen A. White

Attorney at Law, Qualified Arbitrator & Certified Mediator
Telephone (904)242-8828

P.O. Box 50031
Jacksonville Beach, FL 32240

1168 1st Avenue North
Jacksonville Beach, FL 32250

40117916

L04000069400

May 16, 2007

Division of Corporation
P.O. Box 6198
Tallahassee, FL 32314

Dear Sir or Madam,

I have enclosed an original 2007 Limited Liability Company Annual Report, an original Certificate Designating Registered Office and Registered Agent and an attorney's check in the amount of \$55.00 for the filing fee and the certificate.

Thank you for your attention to this matter.

Sincerely Yours,



Colleen A. White, Esq.

CAW/sn
cc: Jack Pitts
Encl. (3)