2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Mar 24, 2008 08:00 A Secretary of State

1. Entity Name CANNON'S OF JAX, LLC



Principal Place of Business

6150 RICHARD ROAD JACKSONVILLE, FL 32216-6052 US Mailing Address

6150 RICHARD ROAD

JACKSONVILLE, FL 32216-6052 US



03122008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2038230	 Applied For Not Applicable
5. Certificate of Status Desired	\$5.00 Additional

6. Name and Address of Current Registered Agent

WILLIAMS, GRADY H JR. 1543-5 KINGSLEY AVENUE ORANGE PARK, FL 32073

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8. The above the obligat	named entity submits this statement for the purpose of changions of registered agent.	ing its registered office or registered agent, or both, in the State of Florida. It am familiar with, and a	accept
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE Registered Agent signature required when reinstating) DATE	
FILE After May	NOW!!! FEE IS \$138.75 7 1, 2008 Fee will be \$538.75		
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGRM		
NAME	PHILLIPS, ORREN K		
STREET ADDRESS	6150 RICHARD ROAD		
CITY-ST-ZIP	JACKSONVILLE, FL 322166052		
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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:

CITY-ST-ZIP

ORREN K. PHILLIPS, NGRM

(904) 733-3524

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Day