

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089348

FILED
Jan 11, 2006
Secretary of State

Entity Name: JACKSON AND CLARK PROPERTY # 1 "LLC"

Current Principal Place of Business:

698 S W 2ND STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

915 PARKSIDE CIRCLE N
BOCA RATON, FL 33486 US

Current Mailing Address:

698 S W 2ND STREET
BOCA RATON, FL 33486 US

New Mailing Address:

915 PARKSIDE CIRCLE N
BOCA RATON, FL 33486 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, STELLA F
698 S W 2ND STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CLARK, STELLA F
915 PARKSIDE CIRCLE N
BOCA RATON, FL 33486 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: STELLA F CLARK

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARK, STELLA F
Address: 698 S W 2ND STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR () Delete
Name: JACKSON, PETER G
Address: 5994 LAS COLINAS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARK, STELLA F
Address: 915 PARKSIDE CIRCLE N
City-St-Zip: BOCA RATON, FL 33486 US

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

Title: MGR () Change (X) Addition
Name: CLARK, ROBERT C
Address: 661 S W 4TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: STELLA F CLARK

MGR

01/11/2006

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