

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077048

Entity Name: 612 JACKSON LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

3775 LYONS RD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

3775 LYONS ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

3775 LYONS RD
LAKE WORTH, FL 33467 US

New Mailing Address:

3775 LYONS ROAD
LAKE WORTH, FL 33467 US

FEI Number: 20-5720045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRIA, MANUEL
3775 LYONS RD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SARRIA, MANUEL
3775 LYONS ROAD
LAKE WORTH, FL 33467 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:

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SARRIA, MANUEL
Address: 3775 LYONS RD
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARRIA, MANUEL
Address: 3775 LYONS ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

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: MANUEL SARRIA

MGRM

04/01/2008

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