

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035425

Entity Name: JAX LAX, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

110 CUMBERLAND PARK STE 104
ST AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

110 CUMBERLAND PARK STE 104
ST AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 20-8770663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, FRANCIS T
101 PLANTATION CIRCLE SOUTH
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

DENISE, CARSON
110 CUMBERLAND PARK
#104
ST AUGUSTINE, FL 32095 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: DENISE CARSON

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANCIS, JULIE
Address: 101 PLANTATION CIRCLE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: CARSON, DENISE
Address: 1004 THREE FORKS CT
City-St-Zip: ST AUGUSTINE, FL 32092

I hereby 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: DENISE CARSON

MGRM

02/25/2011

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