

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071891

FILED
Apr 28, 2008
Secretary of State

Entity Name: JAX INDUSTRIAL MANAGEMENT, LLC

Current Principal Place of Business:

245 RIVERSIDE AVENUE, STE 130
JACKSONVILLE, FL 32202

New Principal Place of Business:

45 W BAY STREET SUITE 203
JACKSONVILLE, FL 32202

Current Mailing Address:

245 RIVERSIDE AVENUE, STE 130
JACKSONVILLE, FL 32202

New Mailing Address:

45 W BAY STREET SUITE 203
JACKSONVILLE, FL 32202

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

Name and Address of Current Registered Agent:

COTTRILL, G. TODD
245 RIVERSIDE AVENUE, STE 130
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: CONNERS, JAMES J
Address: 45 W BAY STREET SUITE 203
City-St-Zip: JACKSONVILLE, FL 32202 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: JAMES J CONNERS

MR

04/28/2008

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