

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108392

FILED
Mar 07, 2009
Secretary of State

Entity Name: EAST JACKSON RELAY STAGE, LLC

Current Principal Place of Business:

2659 HIGHWAY 69
GRAND RIDGE, FL 32442

New Principal Place of Business:

Current Mailing Address:

2659 HIGHWAY 69
GRAND RIDGE, FL 32442

New Mailing Address:

FEI Number: 33-1213390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEVY, BILL
2659 HIGHWAY 69
GRAND RIDGE, FL 32442 US

Name and Address of New Registered Agent:

SWINNEY, SAM
2756 SALEM CHURCH ROAD
SNEADS, FL 32460 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: SAM SWINNEY

03/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PEVY, BILL
Address: 2659 HIGHWAY 69
City-St-Zip: GRAND RIDGE, FL 32442

Title: V () Delete
Name: SWINNEY, SAM
Address: 2756 SALEM CHURCH ROAD
City-St-Zip: SNEADS, FL 32460

Title: ST () Delete
Name: WALDEN, FAYE
Address: 1847 GULF POWER ROAD
City-St-Zip: SNEADS, FL 32460

Title: D () Delete
Name: HAND, EDDIE
Address: 1645 SAND BASIN ROAD
City-St-Zip: GRAND RIDGE, FL 32442

Title: D () Delete
Name: EDWARDS, BETTY
Address: P.O. BOX 66
City-St-Zip: GRAND RIDGE, FL 32442

ADDITIONS/CHANGES:

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

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

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

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

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

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: SAM SWINNEY

V

03/07/2009

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