

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001063

FILED
Apr 30, 2004
Secretary of State

Entity Name: JACKSON MARINE SOUTH, L.C.

Current Principal Place of Business:

% JACKSON MARINE CENTER
1915 SOUTHWEST 21ST AVENUE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

% JACKSON MARINE CENTER
1915 SOUTHWEST 21ST AVENUE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 52-1498228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS
201 SOUTH BISCAYNE BLVD., 17TH FLOOR
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: JACKSON, WOODLAN T
Address: P.O. BOX 483
City-St-Zip: NORTH EAST, MD 21901

Title: MGRM () Delete
Name: JACKSON, PATRICIA ANN
Address: 1915 S.W. 21ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: JACKSON, WILLIAM F
Address: 1915 S.W. 21ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: MCGLYNN, DONNA JACKSON
Address: 1915 S.W. 21ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WOODLAN JACKSON

MGRM

04/30/2004

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