

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003360

Entity Name: JAX PROPERTIES, LLC

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

55 NORTH BEACH ROAD
HOBE SOUND, FL 33475

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 522
282 PEACE ST
DORSET, VT 05251

New Mailing Address:

FEI Number: 65-0889508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, RICHARD M JR.
Address: 45 GREY FOX RUN
City-St-Zip: CHAGRIN FALLS, OH 44022

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACKSON, RICHARD M JR.
Address: PO BOX 522
City-St-Zip: DORSET, VT 05251

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: R.M.JACKSON, JR.

MGR

01/19/2004

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