

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000864

FILED
Jun 10, 2004
Secretary of State

Entity Name: MENAGE 3, L.L.C.

Current Principal Place of Business:

7305 HWY. 98 (MENAGE) UNIT #5
ST. JOE BEACH, FL 32456

New Principal Place of Business:

Current Mailing Address:

2367 RIVERGLENN CIR.
DUNWOODY, GA 30338

New Mailing Address:

FEI Number: 58-2435541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARMON, BARBARA G
1402 HIGHWAY 98
MEXICO BEACH, FL 32410 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: MOON, N. EILEEN
Address: 800 MT. KATAHDIN TRAIL
City-St-Zip: ALPHARETTA, GA 30022

Title: MGRM () Delete
Name: JACKSON, DAVID E SR.
Address: 2367 RIVERGLENN CIRCLE
City-St-Zip: DUNWOODY, GA 30338

ADDITIONS/CHANGES:

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: DAVID JACKSON

MGRM

06/10/2004

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