2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 03, 2005 08:00 AM Secretary of State **DOCUMENT # L99000005751** J.P. MCDONALD HOLDINGS, L.L.C. Principal Place of Business Mailing Address 358 FOX HILL DRIVE 358 FOX HILL DRIVE DEBARRY, FL 32713 DEBARRY, FL 32713 02282005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3630380 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDONALD, JACK DO NOT WRITE 358 FOX HILL DRIVE DEBARRY, FL 32713 IN THIS SPACE 1. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signsture required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE MCDONALD, JACK NAME STREET ADDRESS 358 FOX HILL DRIVE CITY-ST-ZIP DEBARRY, FL MGRM U00000250442 TITLE MCDONALD, PATRICIA 03/04/05-80009-013 55.00 NAME STREET ADDRESS 358 FOX HILL DRIVE CITY-ST-ZIP DEBARRY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Thiere / Ikonald

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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04-111-6163

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