

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000621

FILED
Jan 07, 2004
Secretary of State

Entity Name: J.T.V. INVESTMENT GROUP, LLC

Current Principal Place of Business:

613 EVERGREEN ST
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

613 EVERGREEN ST
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

4670 HIGHWAY 78
LOGANVILLE, GA 30052

New Mailing Address:

4670 HIGHWAY 78
LOGANVILLE, GA 30052 US

FEI Number: 58-2581513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEFIELD, N.J.
613 EVERGREEN STREET
PANAMA CITY BEACH, FL 32407 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: WHITFIELD, N.J.
Address: 4670 HIGHWAY 78
City-St-Zip: LOGANVILLE, GA 30052

Title: MGRM () Delete
Name: WHITFIELD, LEON
Address: 4670 HWY 78
City-St-Zip: LOGANVILLE, GA 30052

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITFIELD, N.J.
Address: 4670 HIGHWAY 78
City-St-Zip: LOGANVILLE, GA 30052 US

Title: MGRM (X) Change () Addition
Name: WHITFIELD, LEON
Address: 4670 HWY 78
City-St-Zip: LOGANVILLE, GA 30052 US

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: N.J. WHITFIELD

MGRM

01/07/2004

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