2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001527

Entity Name: JMC CONSULTING, LLC

FILED Feb 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

93 PLAYERS CLUB VILLAS PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

93 PLAYERS CLUB VILLAS PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3726624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCORMICK, JAMES C 93 PLAYERS CLUB VILLAS PONTE VEDRA BEACH, FL 32082 US

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.

ADDITIONS/CHANGES:

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 MCCORMICK, JAMES C
 Name:
 MCCORMICK, JAMES C

 Address:
 93 PLAYERS CLUB VILLAS
 Address:
 93 PLAYERS CLUB VILLAS

City-St-Zip: PONTE VEDRA BEACH, FL City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: JAMES C. MCCORMICK MGRM 02/25/2004