2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002937

ABERDEEN, SD 57401

City-St-Zip:

Entity Name: JACKSONVILLE LODGING, L.L.C.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 523 CAMELOT DRIVE ABERDEEN, SD 57401 **Current Mailing Address: New Mailing Address:** 523 CAMELOT DRIVE ABERDEEN, SD 57401 FEI Number: 75-3086401 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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. SIGNATURE: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Change () Addition () Delete WEISBECK, KEVIN J Name: Name: 2211 8TH AVE. NE Address: Address: City-St-Zip: ABERDEEN, SD 57401 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MCGRANE, MARK K Name: Name: Address: 138 E. PHILIP Address: City-St-Zip: DES MOINES, IA 50315 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition VERSHURE, PAUL Name: Name: Address: 40 N. 15TH AVE, UNIT 60 Address: City-St-Zip: WAITE PARK, MN 56387 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HELM, MICHAEL P Name: Address: 13890 370TH AVE. Address: City-St-Zip: MINA, SD 57462 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition STOCKERT, JEFFERY A Name: Name: **523 CAMELOT DRIVE** Address: Address: City-St-Zip: ABERDEEN, SD 57401 City-St-Zip: Title: () Delete Title: () Change () Addition R&R RIVETT INVESTMEN, TS, L.L.C. Name: Name: Address: **523 CAMELOT DRIVE** Address:

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.

City-St-Zip:

SIGNATURE: JEFFREY A. STOCKERT MGRM 01/06/2004