

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005436

FILED
Apr 29, 2005
Secretary of State

Entity Name: ETHINGTON FAMILY REAL ESTATE - JACKSONVILLE, LLC

Current Principal Place of Business:

4235 HARRODSBURG ROAD
LEXINGTON, KY 40513

New Principal Place of Business:

Current Mailing Address:

4235 HARRODSBURG ROAD
LEXINGTON, KY 40513

New Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

FEI Number: 20-1938293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, STE. 3000
MIAMI, FL 331313029 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: ETHINGTON, C.V. JR
Address: 4235 HARRODSBURG ROAD
City-St-Zip: LEXINGTON, KY 40513

ADDITIONS/CHANGES:

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: C.V. ETHINGTON, JR.

MGR

04/29/2005

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