

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000076

FILED
Jan 13, 2004
Secretary of State

Entity Name: JONATHAN BAILEY DESIGN, LLC

Current Principal Place of Business:

1701 N. MARKET STREET, SUITE 400
DALLAS, TX 75202

New Principal Place of Business:

Current Mailing Address:

1701 N. MARKET STREET, SUITE 400
DALLAS, TX 75202

New Mailing Address:

FEI Number: 75-2740753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BAILEY, JONATHAN D
Address: 1005 FOREST OAKS LANE
City-St-Zip: HURST, TX 76053

Title: MGRM () Delete
Name: WRIGHT, ROBERT J
Address: 7777 FOREST LANE, SUITE C810
City-St-Zip: DALLAS, TX 75230

Title: MGRM () Delete
Name: DWYER, THOMAS E
Address: 8817 ARBORSIDE DRIVE
City-St-Zip: DALLAS, TX 75243

Title: MGRM () Delete
Name: LEISSNER, G. TRAVIS
Address: 903 C.N. BISHOP
City-St-Zip: DALLAS, TX 75208

Title: MGRM () Delete
Name: WRIGHT, MICHAEL G
Address: 7777 FOREST LANE, SUITE C801
City-St-Zip: DALLAS, TX 75230

Title: MGRM (X) Delete
Name: SHAPLAND, NICHOLAS
Address: BROOK HOUSE, BROOK, ALBURY HEATH
City-St-Zip: SURREY, ENGLAND, G45 9DJ

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LEISSNER, G. TRAVIS
Address: 4438 COLE AVENUE # 7
City-St-Zip: DALLAS, TX 75205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN D. BAILEY

MGRM

01/13/2004

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