2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030804

Entity Name: J & B CATALINA CLUB APARTMENTS, LLC

FILED Jul 09, 2004 Secretary of State

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

6090 LORING DRIVE MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

C/O JOSEPH ANISKO 1 GLENVIEW DRIVE WATCHUNG, NJ 07060

FEI Number: 02-0652963 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:

WATSON, VICTOR M 1970 MICHIGAN AVENUE - BLDG C COCOA, FL 32922 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:

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

 Name:
 ANISKO, JOSEPH
 Name:
 ANISKO, JOSEPH

 Address:
 1 GLENVIEW DRIVE
 Address:
 1 GLENVIEW DRIVE

 City-St-Zip:
 WATCHUNG, NJ 07060
 City-St-Zip:
 WATCHUNG, NJ 07060

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

 Name:
 ANISKO, EUGÉNIA
 Name:

 Address:
 1 GLENVIEW DRIVE
 Address:

 City-St-Zip:
 WATCHUNG, NJ 07060
 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: JOSEPH ANISKO MGRM 07/09/2004