

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002263

FILED
Apr 17, 2004
Secretary of State

Entity Name: J & N MANAGEMENT COMPANY LLC

Current Principal Place of Business:

5500 MILITARY TRAIL, BAY 48
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5500 MILITARY TRAIL, BAY 48
JUPITER, FL 33458

New Mailing Address:

FEI Number: 36-4519869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARANGELO, LINDA
5500 MILITARY TRAIL, BAY 48
JUPITER, FL 33458

Name and Address of New Registered Agent:

BRADY, ANN
5500 MILITARY TRAIL, BAY 48
JUPITER, FL 33458

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: ANN BRADY

04/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MORELLI, AIDA PRES
Address: 5300 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33021

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: AIDA MORELLI

PRES

04/17/2004

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