

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019671

Entity Name: JAY RAND VENTURES, LLC

FILED  
Jan 08, 2006  
Secretary of State

## Current Principal Place of Business:

360 FISHERMANS WAY  
JUPITER, FL 33477 US

## New Principal Place of Business:

406 COMMERCE WAY  
JUPITER, FL 33458 US

## Current Mailing Address:

360 FISHERMANS WAY  
JUPITER, FL 33477 US

## New Mailing Address:

134 LAKESHORE DRIVE  
413  
NORTH PALM BEACH, FL 333408 US

FEI Number: 11-3744156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CIOFFI, JAMES A  
250 TEQUESTA DRIVE  
#200  
TEQUESTA, FL 33469 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/MANAGERS:

Title: MGR ( ) Delete  
Name: RAND, RICK J  
Address: 360 FISHERMANS WAY  
City-St-Zip: JUPITER, FL 33477 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RAND, RICK J  
Address: 134 LAKESHORE DRIVE #413  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RICK RAND

GENE

01/08/2006

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