2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111853

Entity Name: 445 SAXONY J, LLC

FILED Mar 02, 2006 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

400 SW 27TH AVENUE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

400 SW 27TH AVENUE DELRAY BEACH, FL 33445

FEI Number: 20-3817807 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OFFUITT, DIANE
 Name:

 Address:
 400 SW 27TH AVENUE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 POWER, JAMES J
 Name:

 Address:
 400 SW 27TH AVENUE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

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: BY E.S. DAVILA AS ATTORNEY-IN-FACT MGR 03/02/2006