

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004464

Entity Name: R & J MOTORS, L.L.C.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

1181 S. ROGERS CIR.
SUITE 9
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1181 S. ROGERS CIR.
SUITE 9
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1092445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELSON, STEVEN A ESQ
2000 GLADES ROAD, SUITE 300
BOCA RATON, FL 33431 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: MGR () Delete
Name: ROBERTS, RONALD J
Address: 1181 S ROGERS CIRCLE STE 9
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: KOON, JOHN
Address: 2001 S DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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: RONALD J ROBERTS MGR 04/14/2004

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