

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013493

Entity Name: JAKESTONE HOLDINGS, LLC

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

7880 NW 64TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8405 NW 29 STREET
DORAL, FL 33122

Current Mailing Address:

7880 NW 64TH STREET
MIAMI, FL 33166

New Mailing Address:

8405 NW 29 STREET
DORAL, FL 33122

FEI Number: 27-0113764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPSON, MICHAEL
7880 NW 64TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LIPSON, MICHAEL
8405 NW 29 STREET
DORAL, FL 33122 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: MICHAEL LIPSON

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIPSON, MICHAEL
Address: 7880 NW 64TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIPSON, MICHAEL
Address: 8405 NW 29 STREET
City-St-Zip: DORAL, FL 33122

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: MICHAEL LIPSON

MGR

02/10/2006

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