

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014250

Entity Name: JLW, LLC

FILED  
Feb 17, 2004  
Secretary of State

## Current Principal Place of Business:

C/O NELSON & LEVINE, P.A.  
2275 SUNNY ISLES BLVD, SUITE 118  
NORTH MIAMI BEACH, FL 33160

## Current Mailing Address:

C/O NELSON & LEVINE, P.A.  
2275 SUNNY ISLES BLVD, SUITE 118  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

C/O DONALD TESCHER  
2101 CORPORATE BLVD., SUITE 107  
BOCA RATON, FL 33431

## New Mailing Address:

C/O DONALD TESCHER  
2101 CORPORATE BLVD., SUITE 107  
BOCA RATON, FL 33431

FEI Number: 65-1147143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NELSON, BARRY A  
C/O NELSON & LEVINE  
2775 SUNNY ISLES BLVD, SUITE 118  
NORTH MIAMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

M & W AGENTS, INC.  
2101 CORPORATE BLVD.  
SUITE 107  
BOCA RATON, FL 33431 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: CHARLES D RUBIN, VP

02/17/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: WARGA, JAMES L  
Address: 2242 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109

Title: MGRM ( ) Delete  
Name: WARGA FAMILY HOLDING, S, INC.  
Address: 2775 SUNNY ISLES BLVD, SUITE 118  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## 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: JAMES WARGA

MGRM

02/17/2004

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