

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014250

Entity Name: JLW, LLC

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

C/O CHARLES RUBIN
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

C/O CHARLES RUBIN
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:

M & W AGENTS, INC.
2101 CORPORATE BLVD.
SUITE 107
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: 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

MGR

01/23/2005

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