2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018337

Entity Name: Z JAY'S, LLC

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15841 PINES BLVD 15841 PINES BLVD

SUITE 206 PMB 206

PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 330271220 US

Current Mailing Address: New Mailing Address:

15841 PINES BLVD 15841 PINES BLVD

SUITE 206 PMB 206

PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 330271220 US

FEI Number: 65-1145864 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:

JACKSON, ZARICK MGR
1551 SW 194TH AVE
15841 PINES BLVD

PEMBROKE PINES, FL 33029 US PMB 206 PEMBROKE PINES, FL 330271220 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: ZARICK JACKSON 07/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: JACKSON, ZARICK Name: JACKSON, ZARICK

Address: 1551 S.W 194TH AVE Address: 15841 PINES BLVD PMB 206

City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: PEMBROKE PINES, FL 330271202 US

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: ZARICK JACKSON MGR 07/06/2004