2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001237

Entity Name: JMAX, L.L.C.

FILED Mar 31, 2005 Secretary of State

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

103 RIVERSIDE DR.

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

103 RIVERSIDE DR.

MELBOURNE BEACH, FL 32951

FEI Number: 73-1627096 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:

BOSSO, MASSIMO 103 RIVERSIDE DR.

MELBOURNE BEACH, FL 32951 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

MGRM Title: () Change () Addition () Delete

BOSSO, MASSIMO Name: Name: Address: 103 RIVER SIDE DR Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip:

Title: MGR Title: MGR () Delete (X) Change () Addition

Name: BASSO, JILL Name: BOSSO, JILL Address: 103 RIVERSIDE DR Address: 103 RIVERSIDE DR

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

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: MASSIMO BOSSO **MGRM** 03/31/2005