

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004461

Entity Name: JAYARE GROUP, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

14120 STIRLING ROAD
S.W. RANCHES, FL 333303016

New Principal Place of Business:

Current Mailing Address:

14120 STIRLING ROAD
S.W. RANCHES, FL 333303016

New Mailing Address:

FEI Number: 61-1406735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, RICHARD D
14120 STIRLING ROAD
S.W. RANCHES, FL 333303016

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: VD () Delete
Name: KOENIG, RICHARD D
Address: 14120 STIRLING RD.
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: V () Delete
Name: SHAMES, JERRY
Address: 7088 TAYLORWOOD DR.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOENIG, RICHARD D
Address: 14120 STIRLING RD.
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: MGR (X) Change () Addition
Name: SHAMES, JERRY
Address: 7088 TAYLORWOOD DR.
City-St-Zip: LAKE WORTH, FL 33467

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: RICHARD D. KOENIG

MGR

04/30/2004

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